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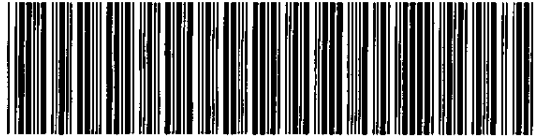
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
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09 JAN 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
1230 SOUTH MYRTLE AVENUE, SUITE 101
CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

TELEPHONE
(727) 449-1600
TELECOPIER
(727) 449-0081

January 21, 2009

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kings Oil & Lube, Inc.

Dear Sir or Madam:

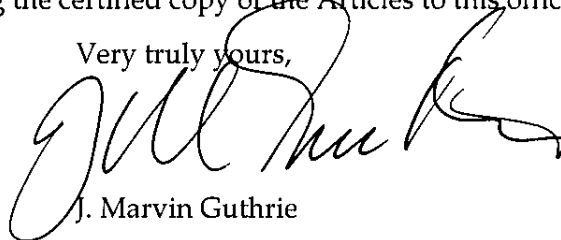
Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

JMG:scd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KINGS OIL & LUBE, INC.**

**Article I.
Name.**

The name of this corporation shall be KINGS OIL & LUBE, INC., and the initial principal office and mailing address of the corporation shall be 569 Hammock Drive, Palm Harbor, FL 34683-6114.

**Article II.
Purpose**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**Article III.
Term of Existence**

This corporation shall begin existence as of the date of filing and shall exist perpetually unless dissolved according to law.

**Article IV.
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

**Article V.
Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI.
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 569 Hammock Drive, Palm Harbor, Florida 34683-6114 and the name of the initial registered agent of this corporation at that address is Richard Slack.

**Article VII.
Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Richard Slack	569 Hammock Drive, Palm Harbor, FL 34683-6114
John M. Gantz	4085 Windswept Avenue, Spring Hill, FL 34606

**Article VIII.
Incorporators**

The name and address of the persons signing these Articles is:

Richard Slack	569 Hammock Drive, Palm Harbor, FL 34683-6114
John M. Gantz	4085 Windswept Avenue, Spring Hill, FL 34606

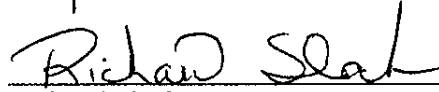
**Article IX.
Indemnification**

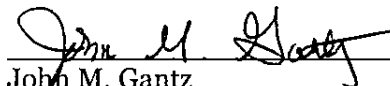
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Article X.
Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of JANUARY, A.D. 2009.


Richard Slack

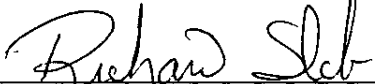

John M. Gantz

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That KINGS OIL & LUBE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Palm Harbor, Florida, County of Pinellas, State of Florida, has named Richard Slack, 569 Hammock Drive, Palm Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Richard Slack

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