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From: Origin ID: MPBA (305) 371-6080
Robert Ader, Esq.
Law Offices of Robert Ader PA
100 SE 2nd Street
Suite 3550
Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

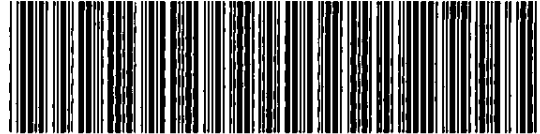
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2009 NOV 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/25/09 3 0 2009

ARTICLES OF INCORPORATION

OF

BIO-LUB USA, INC.

The undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, hereby makes, subscribed, acknowledges and filed the following Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation shall be:

BIO-LUB USA, INC.

ARTICLE II
ADDRESS

The following is the post office address of this Corporation:

4650 SW 51st Street Suite 701
DAVIE, FL 33314

ARTICLE III
DURATION

This Corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S.E. 2nd Street, Suite 3550, Miami, Florida 33131 and the initial registered agent of this corporation is ROBERT ADER, ESQ.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation will have four (4) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director(s) of this corporation is/are:

1. Jacques Madore (President & Director)
75 Grande Cote
Rosemere Qc J7A 1H1
2. Pierre LaRose (Vice-President & Director)
2655 SW 25th Ave
Miami, Florida 33133
3. Louise Cook (Secretary)
338 NE 3rd Street
Hallandale, FL 33009-3405
4. Nancy Chalut
319 Yves Sylvestre
Mc Masterville Qc J3G 6V6


The following is the name and address of the subscriber of these Articles of Incorporation:

PIERRE LAROSE
2655 SW 25th Ave
Miami, FL 33133

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

23rd IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of November 2009.

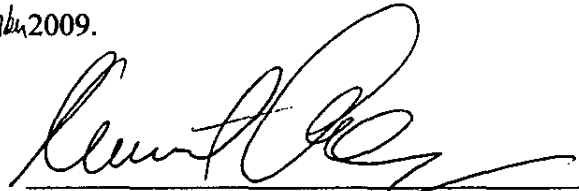


PIERRE LAROSE

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 23rd day of November 2009.



ROBERT ADER

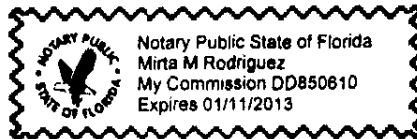
STATE OF FLORIDA
COUNTY OF DADE

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared **PIERRE LAROSE**, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of FL Driver's License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in DADE-COUNTY, Florida aforesaid, this 28th day of SEP, 2009.
November

Mirta M Rodriguez
NOTARY PUBLIC, State of Florida
at Large
My commission expires:



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