# **Electronic Articles of Incorporation For**

P11000098534 FILED November 14, 2011 Sec. Of State psmith

GLOBAL LUBRICANTS & INVESTMENTS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

GLOBAL LUBRICANTS & INVESTMENTS, CORP.

## **Article II**

The principal place of business address:

10773 NW 58ST 403 MIAMI, FL. 33178

The mailing address of the corporation is:

414 POINSETTIA RD MELBOURNE BEACH, FL. 32951

## **Article III**

The purpose for which this corporation is organized is:

GLOBAL LUBRICANTS & INVESTMENTS CORP IS DEDICATED TO DEVELOP, PRODUCE, TRADE AND EXPORT LUBRICANTS AND ENVIRON-MENTALLY PRODUCTS WORLDWIDE IN THE AUTOMOBILE INDUSTRY, TRUCK TRANSPORTATION AND INDUSTRIAL MACHINERY.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

JUAN C ZORRILLA 10773 NW 58ST 403 MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN C ZORRILLA

## **Article VI**

The name and address of the incorporator is:

JUAN C ZORRILLA 10773 NW 58ST 403 MIAMI, FL 33178 P11000098534 FILED November 14, 2011 Sec. Of State psmith

Electronic Signature of Incorporator: JUAN C ZORRILLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JUAN C ZORRILLA 10773 NW 58ST SUITE 403 MIAMI, FL. 33178

Title: VP OLGA L DIAZ 10773 NW 58ST #403 MIAMI, FL. 33178

Title: SEC ALVARO J ZORRILLA 10773 NW 58ST #403 MIAMI, FL. 33178

#### **Article VIII**

The effective date for this corporation shall be:

11/11/2011