Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN LUBE, INC

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March 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: AMERICAN LUBE, INC.

REF: W12800014722

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000065858 Letter Number: 812A00009300

H 1 2 0 0 0 0 6 5 8 5 8 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN LUBE, INC



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

103405W 35 st MIAMI FL 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADAN PEDROSO-MONTAGNE
10340 SW 35 ST.
Miami FL 33165

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ARTICLE V – INCORPORATOR

The name and addres	s of the incorporator to these Articles of Incorporation is:
· ADAN	PEDROSO-MONTAGNE

10340 SW 35 ST.

FL 33165 Miami

The undersigned incorporator has executed these Articles of Incorporation this 13Th day of March 20 12.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of 5 Incorporation is (are):

ADAN PEDroso-Montagne

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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