

**Electronic Articles of Incorporation
For**

P14000066430
FILED
August 08, 2014
Sec. Of State
nhaney

AMERICAN EAGLE PAI LUBRICANT INC

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:

AMERICAN EAGLE PAI LUBRICANT INC

Article II

The principal place of business address:

385 S LEMON AVE
SUITE E276
WALNUT, CA. 91789

The mailing address of the corporation is:

385 S LEMON AVE
SUITE E276
WALNUT, CA. 91789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

20000

Article V

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

XIULAN CAI
13155 SW 134TH ST
D207
MIAMI, FL. 33186

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

Registered Agent Signature: XIULAN CAI

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Article VI

The name and address of the incorporator is:

HAOLIN YANG
385 S LEMON AVE
SUITE E276
WALNUT, CA, 91789

Electronic Signature of Incorporator: HAOLIN YANG

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
HAOLIN YANG
385 S LEMON AVE
WALNUT, CA. 91789