

**Electronic Articles of Incorporation
For**

P17000009749
FILED
January 27, 2017
Sec. Of State
nculligan

LIGHTHOUSE LUBRICANTS 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:

LIGHTHOUSE LUBRICANTS INC

Article II

The principal place of business address:

22044 MONTEBELLO DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

PO BOX 880545
BOCA RATON, FL. 33488

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:

500

Article V

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

NAOMI COHN
22044 MONTEBELLO DRIVE
BOCA RATON, FL. 33433

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

Registered Agent Signature: NAOMI COHN

Article VI

The name and address of the incorporator is:

NAOMI COHN
22044 MONTEBELLO DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: NAOMI COHN

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
TODD R COHN
22044 MONTEBELLO DRIVE
BOCA RATON, FL. 33433

Title: VP
NAOMI COHN
22044 MONTEBELLO DRIVE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/27/2017