

Electronic Articles of Incorporation For

**P18000074561
FILED
August 31, 2018
Sec. Of State
tscott**

ENERGEX GLOBAL PETROLEUM INCORPORATED

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:

ENERGEX GLOBAL PETROLEUM INCORPORATED

Article II

The principal place of business address:

321 EAST CHURCH STREET
SUITE 108
DELAND, FL. 32724

The mailing address of the corporation is:

321 EAST CHURCH STREET
SUITE 108
DELAND, FL. 32724

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:

100

Article V

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

GERSHWIN STEPHEN
321 EAST CHURCH STREET
SUITE 108
DELAND, FL. 32724

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

Registered Agent Signature: GERSHWIN STEPHEN

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Article VI

The name and address of the incorporator is:

GERSHWIN STEPHEN
321 EAST CHURCH STREET
SUITE 108
DELAND, FLORIDA 32724

Electronic Signature of Incorporator: GERSHWIN STEPHEN

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
ENERGEX LUBRICANTS INC.
321 EAST CHURCH STREET
DELAND, FL. 32724

Title: VP
US GOLDEN LUBES CORP
1333 BURR RIDGE PARKWAY
BURR RIDGE, IL. 60527

Article VIII

The effective date for this corporation shall be:

08/30/2018