

P95000013008

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 FEB 13 PM 3 42
SEC. OF STATE
TALL.

SUBJECT: ZEUS SPECIALTY LUBRICANTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

15010011411573L
-02/14/95-01066-013
*****78.75 *****78.75

FROM: SHELDON CHABAN
Name (printed or typed)
3135 W. 73rd. PLACE
Address
MIAMI, FL 33016
City, State & Zip
(305) 625-6400
Daytime Telephone number

PAK
2-15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ZEUS SPECIALTY LUBRICANTS INC.

ARTICLE II PRINCIPAL OFFICE

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

3135 W. 73rd. PLACE
MIAMI, FL 33016

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHELDON CHABAN
3135 W. 73rd. PLACE
MIAMI, FL 33016

ARTICLE V INCORPORATOR(S)

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

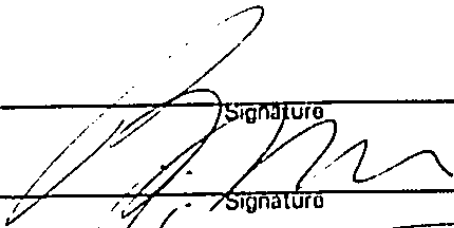
SHELDON CHABAN & JUAN CARLOS BARROSO

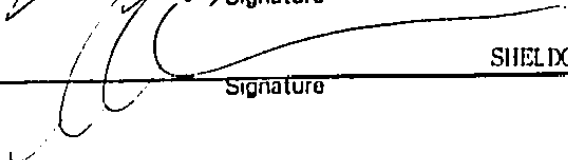
2135 W. 73rd. PLACE

MIAMI, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of FEBRUARY, 19 95.



Signature JUAN CARLOS BARROSO


Signature SHELDON CHABAN

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZEUS SPECIALTY LUBRICANTS INC.

2. The name and address of the registered agent and office is:

SHELDON CHABAN

(Name)

3135 W. 73rd. PLACE

(P.O. Box ~~not~~ acceptable)

MIAMI, FL 33016

(City/State/Zip)

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SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

FEBRUARY 8, 1995
(Date)