

8/15/96 10:15 AM
 ((H96000011357))
 TO: DIVISION OF CORPORATIONS FROM ACE INDUSTRIES, INC.
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 409 EAST GAINES STREET
 TALLAHASSEE, FL 32399

H96000011357

FAX: (904) 922-4000

MIAMI FL 33136-2890-0
 CONTACT: LYNN FRIEDMAN
 PHONE: (305) 358-2571
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((H96000011357)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: UNITED GLOBAL TRADING, INC.
 FAX AUDIT NUMBER: H96000011357 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 08/15/1996 TIME REQUESTED: 09:53:15
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

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Online

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 96 AUG 15 PM 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 96 AUG 15 PM 1:59
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 TALLAHASSEE, FLORIDA

H96-11357

ARTICLES OF INCORPORATION

of UNITED GLOBAL TRADING, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

FILED
96 AUG 16 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of the Corporation: UNITED GLOBAL TRADING, INC.
Address of the Corporation: 11788 S.W. 16th STREET
PEMBROKE PINES, FL 33025

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
11788 S.W. 16th STREET, PEMBROKE PINES, FL 33025
and the name of the initial registered agent at such address is AUGUSTINE X. PALDANO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation
Augustine Paldano 8/16/96
Signature of Registered Agent Date
AUGUSTINE X. PALDANO

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. AUGUSTINE X. PALDANO
11788 S.W. 16th STREET
PEMBROKE PINES, FL 33025

Article 7: The Name and address of the incorporator is:
AUGUSTINE X. PALDANO
11788 S.W. 16th STREET
PEMBROKE PINES, FL 33025

In witness whereof I have subscribed my name
Augustine Paldano
Signature of Incorporator
AUGUSTINE X. PALDANO

H96-11357
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P960000 68117

TRANSMITTAL LETTER

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

200001927112
-08/20/96--01132--011
***122.50 ***122.50

SUBJECT: Have Lube Will Travel, 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

Additional Copy Required

FROM: Have Lube Will Travel Inc, c/o David Wakefield
Name (printed or typed)

11595 165th Rd. N.
Address

Jupiter, FL 33478
City, State & Zip

(561) 747-3926
Daytime Telephone number

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95 AUG -7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.
B REGISTER AUG 9 1996

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:

Have Lube Will Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11595 165th Rd. N., Jupiter, FL 33478

ARTICLE III SHARES

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

1000 shares at .10/each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Wakefield
11595 165th Rd. N.
Jupiter, FL 33478

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FLORIDA
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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

David Wakefield, president, 11595 165th Rd N, Jupiter, FL 33478
Mary Wakefield, secretary/treasurer, 11595 165th Rd. N, Jupiter, FL 33478

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

5th day of August, 1996.

David Wakefield
Signature

Mary Wakefield
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Subscribed and sworn before me this 5th day of
August, 1996 By: Lynne A. Hagibes



LYNNE A HAGIBES
My Commission CC377174
Expires Jun. 01, 1998
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Have Lube Will Travel, Inc.

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

David Wakefield
(NAME)

11595 16.5th Rd. N
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter FL 33478
(CITY/STATE/ZIP)

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95 AUG - 7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

David Wakefield
(SIGNATURE)

August 5, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

Sworn and subscribed before me this 5th day of August, 1996 by: Lynne A. Hagibeb



LYNNE A HAGIBEB
My Commission CC377174
Expires Jun. 01, 1998
Bonded by HAJ
800-422-1565