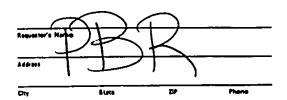
# 1-D4F-07 0717



CORPORATION(S) NAME

W.P. Verifier

CR2E031 (R8-85)

Lube	connecti	on, Inc.
Profit ( ) NonProfit	( ) Amendment	( ) Merger ( ) Cartificate Under Seal
( ) Foreign	( ) Dissolution	( ) Mark DC
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Apent
Certifled Copy	( ) Photo Copies	( ) Certificate Under Seel
( ) Call When Ready Walk In ( ) W	( ) Call If Problem ) Pick	( ) After 4:30 Up ( ) Mail Out
Name Availability Document Examiner Updator Varifler		CERTIFIED COPY AND 32 COPY
Acknowledgment		to Curi

SECRETARY IN 1: 41

SECRETARY IN 1: 41

# ARTICLES OF INCORPORATION OF

# LUBE CONNECTION, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

#### ARTICLE\_I

The name of this Corporation shall be:

LUBE CONNECTION, INC.

# ARTICLE II

The Corporation shall have a perpetual existence.

# ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

# ARTICLE V

This Corporation initially has locations with the principal office located at: 3931 RCA BLVD. SUITE 3101
PALM BEACH GARDENS, FLORIDA 33410

#### ARTICLE\_VI

The name of the initial registered agent of this corporation and address is: KAREN E. STEDMAN CPA

3931 RCA BLVD. SUITE 3101
PALM BEACH GARDENS, FL. 33410

# ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

> ROBERT GOLDBERG 6044 MICHAEL STREET PALM BEACH GARDENS, FLORIDA 33418

MARSHALL FLEURY 902 N. PALMWAY LAKE WORTH, FLORIDA 33460

#### ARTICLE VIII

The names and addresses of the persons signing these Articles are:

> ROBERT GOLDBERG 6044 MICHAEL STREET PALM BEACH GARDENS, FLORIDA 33418

MARSHALL FLEURY 902 N. PALMWAY LAKE WORTH, FLORIDA 33460

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 2nd day of JANUARY, 1997.

Robert a Galdberg (Seal)

Marshall & Flerry Seal)

STATE OF FLORIDA

:88

Before me, the undersigned authority, personally appeared:

# ROBERT GOLDBERG

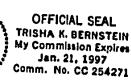
# MARSHALL FLEURY

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of JANUARY, 1997.

Notary Public

My Commision Expires:



# CERTIFICATE OF DESIGNATION

# 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 in the state of Florida.

1. The name of the Corporation is:

LUBE CONNECTION, INC.

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

KAREN E. STEDMAN 3931 RCA BLVD. SUITE 3101 PALM BEACH GARDENS, FLORIDA 33410

SIGNATURE Rolling (Corporate Officer)
TITLE President
DATE 1/2/97



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 Kacen Este amon