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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION OF  
MALLORY FLASH OIL & LUBE, INC.**

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**ARTICLE I - NAME:**

The name of this corporation is: MALLORY FLASH OIL & LUBE, INC.

**ARTICLE II - PURPOSE:**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK:**

This corporation is authorized to issue 1,000 shares of one dollar par (\$1.00) value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro-rata share(as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:**

The present street address of the office of this corporation is:

8000 McNab Road, North Lauderdale, Fl. 33068

The name and the address of the initial Registered Agent of this corporation is: Leonildo Gazeta

1891 S. Military Trail, West Palm Beach, Fl. 33415

**ARTICLE VI - INITIAL BOARD OF DIRECTORS:**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by laws, but shall never be less than one(1). The initial director of this corporation is:  
-Leonildo Gazeta.

**ARTICLE VII - INCORPORATOR -**

The name and address of the person signing this article is:

-Leonildo Gazeta - 1891 S. Military Trail, West Palm Beach, Fl. 33415

**ARTICLE VIII- INDEMNIFICATION -**

The corporation shall indemnify any officer or director, or any former officers or directors to extend permitted by laws.

**ARTICLE XI - BY LAWS -**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board or Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporate has executed these Articles or Incorporation this 21 days of FEBRUARY, 1997.

  
\_\_\_\_\_  
Incorporate - Leonildo Gazeta

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LEONILDO GAZETA known to me to be the person who executed the foregoing Articles do Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 21 days of April of 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
my commission expires at:

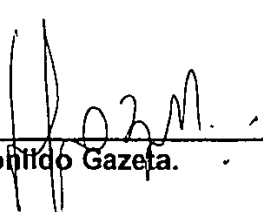
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSTH:**

That MALLORY FLASH OIL & LUBE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 8000 W. McNab road, North Lauderdale, Fl., 33068, in the County of Broward, State of Florida, was appointed Mr. Leonildo Gazeta, as its agent to accept service or process within the State.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of MALLORY FLASH OIL & LUBE, INC., to accept service of process for the above stated corporation at the place designated in this certificate I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of Florida Statutes, this \_\_\_\_ days of of 1997.

  
\_\_\_\_\_  
Registered Agent - Leonildo Gazeta.