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Leonard & Danzinger

Certified Public Accountants

A Partnership of Professional Associations

Malcolm A. Leonard, CPA, P.A.

Barry M. Danzinger, CPA, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3810 Hollywood Boulevard  
Hollywood, Florida 33021-6730

Telephone (954) 962-5277

Fax (954) 981-5844

**SECRETARY OF STATE**

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

We are enclosing the Certificate of Incorporation for: **MEGA POWER LUBRICANTS OF SOUTH FLORIDA, INC.** and a check in the amount of \$70.00.

Please send the approved papers to : **LEONARD & DANZINGER, CPA's** 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



**LEONARD & DANZINGER, CPA's**  
Certified Public Accountants

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**ARTICLES OF INCORPORATION**

**OF**

**MEGA POWER LUBRICANTS OF SOUTH FLORIDA, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THIS IS TO CERTIFY** that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

**I**

The name of the Corporation is:

**MEGA POWER LUBRICANTS OF SOUTH FLORIDA, INC.**

**II**

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

**III**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**IV**

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Anthony Decle of 9353 W. Sample Road, Coral Springs, Florida 33065.**

**V**

The registered office of the Corporation is to be located at: **MEGA POWER LUBRICANTS OF SOUTH FLORIDA, INC. at 9353 W. Sample Road, Coral Springs, Florida 33065.**

**VI**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

## VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **MEGA POWER LUBRICANTS OF SOUTH FLORIDA, INC.**, desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of Pembroke Pines, State of Florida, has named **ANTHONY DECLE of 9353 W. Sample Road, Coral Springs, Florida 33065.** as its agent to accept service process within Florida.

**ANTHONY DECLE**

Signature



Date

8-27-97

The mailing address, principal address and registered address of the corporation is: **9353 W. Sample Road, Coral Springs, Florida 33065.**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature



**ANTHONY DECLE**

Date

8-27-97

## VIII

The initial Board of Directors shall consists of one (1) Director. The names, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:

ADDRESS:

OFFICE:

ANTHONY DECLE

9353 W. Sample Road  
Coral Springs, Fl 33065

President,  
Secretary

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:

  
ANTHONY DECLE

8-27-97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA