UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FOR PICKUP BY

UCC SERVICES

OFFICE USE ONLY (Document #)

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SEKVICES		651646
CORPORATION NAME	E(S) AND DOCUMENT NUMBER(S Labe Onc.	70002463627 -03/20/9801078016 *****70.00 ******70. S) (if known):
Malk In Mall New Construction of the Construct	Pick Up Time	Certificate of Status, 12: 0 Certificate of Good Standing ARTICLES ONLY ALL CHARTER DOCS
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION Foreign Limited Partnership //Reinstatement // Trademark Other	CORP SEARCH
Ordered By:	12/20	

ARTICLES OF INCORPORATION

98 MAR 20 PM I2: 08
SECREMENT OF STATE
TALL MARKET OF STATE

E-Z Lube Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E-Z Lube Inc.

The address of the principal office of this corporation shall be c/o Rozencwaig & Roth-Cortina, One Southeast 3rd Avenue, Suite 960, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be c/o

Rozencwaig & Roth-Cortina, One Southeast 3rd Avenue, Suite 960, Miami, Florida 33131, and

the name of the registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Lynn Denis One S.E. Third Avenue, Suite 960 Miami, Florida 33131 President/Director

2

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on March 20, 1998.

UCC Filing & Search Services, Inc.

Its Agent/Retty B

ARTICLE VIII. REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

E-Z Lube Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

LESLIE ALAN ROZENCY