

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

LubeZone Inc.
a Foreign Profit Corporation

has been duly formed under the laws of **Nevada** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **10/04/2017**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **10/06/2017**.



Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 10/4/2017 5:21:13 PM

BUSINESS INFORMATION

CONTROL NUMBER 17106665
BUSINESS NAME LubeZone Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 10/04/2017
HOME JURISDICTION Nevada
NAME IN HOME STATE N/A
DATE OF FORMATION IN HOME JURISDICTION 11/08/2016
COMMENCEMENT DATE IN GEORGIA 10/09/2017

PRINCIPAL OFFICE ADDRESS

ADDRESS P.O. Box 1224, Albert Lea, MN, 56007, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
National Registered Agents, Inc.	289 S Culver St, Gwinnett, Lawrenceville, GA, 30046-4805, USA

OFFICER(S)

NAME	TITLE	ADDRESS
Glenn Sherburne	SECRETARY	P.O. Box 1224, Albert Lea, MN, 56007, USA
Glenn Sherburne	CEO	P.O. Box 1224, Albert Lea, MN, 56007, USA
Glenn Sherburne	CFO	P.O. Box 1224, Albert Lea, MN, 56007, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Glenn Sherburne
AUTHORIZER TITLE Authorized Person

SECRETARY OF STATE

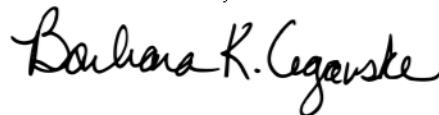


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LUBEZONE INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 2016, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 4, 2017.



Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20171004-0577
You may verify this electronic certificate
online at <http://www.nvsos.gov/>