

**Electronic Articles of Incorporation
For**

P15000064522
FILED
July 30, 2015
Sec. Of State
jahickman

SOS LITHIA, INC,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SOS LITHIA, INC,

Article II

The principal place of business address:
5622 LITHIA PINECREST ROAD
LITHIA, FL. US 33547

The mailing address of the corporation is:
5622 LITHIA PINECREST ROAD
LITHIA, FL. US 33547

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JOSE OVALLE
5622 LITHIA PINECREST ROAD
LITHIA,, FL. 33547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE OVALLE

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Article VI

The name and address of the incorporator is:

JOSE OVALLE
5622 LITHIA PINECREST ROAD

LITHIA, FL 33547

Electronic Signature of Incorporator: JOSE OVALLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE OVALLE
5622 PINECREST ROAD
LITHIA, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

07/29/2015