

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION SOUTH DIXIE EXXON SERVICE STATION INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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Corporate Filing Menu

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SECRETARY OF SIATE

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ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

South Dixie Exxon Service Station Inc.

The principle place of business of this corporation shall be: 16015 South Dixie Highway Miami, FL. 33157

The mailing address is:

16015 South Dixie Highway Miami, FL. 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock @ \$1 par-value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Nilka Carbajo 12950 SW 2nd Street Miami, FL. 33184 ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Nilks Carbajo - President 12950 SW 2nd Street Miami, FL. 33184

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation

Nilka Carbajo - President 12950 SW 2nd Street Miami, FL. 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 DAY OF November 2009.

Signature(3) of Incorporator(s)

Prepared by: Nilka Carbajo 12950 SW 2nd Street Miaml, FL. 33184

FILEU SECRETARY OF STATE DIVISION OF CORPORATION:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

South Dixie Exxon Service Station inc.

2. The name and address of the registered agent and office is:

Nilka Carbajo 12950 SW 2nd Street Miami, FL. 33184

Signature Willia Control

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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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date 11-

Prepared by: Nilka Carbajo 12950 SW 2nd Street Miamil, FL. 33184