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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/9/15

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Southern Roots Filling Station, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certificate of status.

From: Mariah J Goelz-Salvat
1089 Cherry Street
Jacksonville, FL 32205
(904) 513-4726

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this corporation is:

SOUTHERN ROOTS FILLING STATION, INC

ARTICLE II:

The principal office address of the corporation will be at 1089 Cherry Street, Jacksonville, FL 32205 and the mailing address of the corporation will be at 1089 Cherry Street, Jacksonville, FL 32205.

ARTICLE III:

The nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be two (2) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successor is elected or appointed and have qualified are:

President, Secretary

NAME

Mariah J Goelz-Salvat

ADDRESS

1089 Cherry Street
Jacksonville, FL 32205

Vice-President, Treasurer

NAME

Juan Pablo Salvat

ADDRESS

1089 Cherry Street
Jacksonville, FL 32205

ARTICLE VI:

The name of the initial registered agent of this corporation is Mariah J Goelz-Salvat and the street address of the initial registered agent of this corporation is 1089 Cherry Street, Jacksonville, FL 32205

ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is Mariah J Goelz-Salvat and the street address of the Incorporator is 1089 Cherry Street, Jacksonville, FL 32205.

ARTICLE VIII:

This corporation is to have perpetual existence.

ARTICLE VIII:

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true. I am aware that the 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. Accordingly I hereunto set my hand and seal this 28 day of Feb 2015.



Mariah J Goelz-Salvat

STATE OF FLORIDA)
):ss
COUNTY OF DUVAL)

BE IT REMEMBERED, that on this 28 day of February 2015, personally came before me, a Notary Public for the State of Florida, MARIAH J GOELZ-SALVAT party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

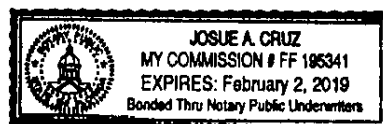
GIVEN under my hand and seal of office the day and year aforesaid.



Notary Public, State of Florida

Name: Josue A. Cruz

My Commission Expires:
My Commission Number is:

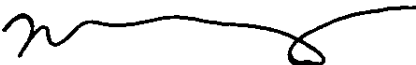


CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That SOUTHERN ROOTS FILLING STATION, INC., a corporation duly organized and existing under the laws of the State of Florida, has named MARIAH J GOELZ-SALVAT as its Registered Agent, located at 1089 Cherry Street, Jacksonville, FL 32205, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505, Florida Statutes.



Mariah J Goelz-Salvat

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