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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002102547--B
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***122.50 ***122.50

lake Worth Rd. Shell, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

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D. BROWN MAR - 3 1997

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

LAKE WORTH RD. SHELL, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: LAKE WORTH RD. SHELL, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

14655 SOUTHWEST 51ST STREET
MIAMI, FLORIDA 33175

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100 COMMON SHARES WITH NO PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O RUBEN VAZQUEZ, 14655 SOUTHWEST 51ST STREET, MIAMI, FLORIDA 33175, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS RUBEN VAZQUEZ.


FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

RUBEN VAZQUEZ
14655 SOUTHWEST 51ST STREET
MIAMI, FLORIDA 33175

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

RUBEN VAZQUEZ
14655 SOUTHWEST 51ST STREET
MIAMI, FLORIDA 33175

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 27TH DAY OF FEBRUARY 1997.

* 
RUBEN VAZQUEZ

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: RUBEN VAZQUEZ IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

RUBEN VAZQUEZ

DATED FEBRUARY 27, 1997

BY * 