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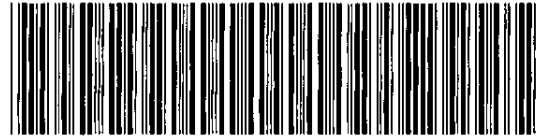
(Business Entity Name)

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B. McKnight JUN 05 2009



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 023592 7709630

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 2, 2009

ORDER TIME : 11:04 AM

ORDER NO. : 023592-005

CUSTOMER NO: 7709630

DOMESTIC FILING

NAME: HAPPY HUNTING, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP  
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**HAPPY HUNTING, INC.**

The undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation (herein "Corporation") in compliance with the laws of the state Florida, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE ONE**

The name of the Corporation is Happy Hunting, Inc.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000,000 shares of common stock, each having \$1.00 par value per share.

**ARTICLE FIVE**

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of at least One Thousand Dollars (\$1,000.00), consisting of money, labor done, or property actually received.

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## ARTICLE SIX

The initial registered agent is an individual resident of the State of Florida whose name is set forth below:

Debra M. Hunting

The business address of the registered agent and the registered office address is:

1631 Patton Ave.  
Apopka, Florida 32703

The principal place of business and the mailing address of the corporation is:

1631 Patton Ave.  
Apopka, Florida 32703

The registered office is physically located in the city of Apopka.

## ARTICLE SEVEN

**Section 1. Initial Directors.** The initial Board of Directors shall consist of one (1) member and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Debra M. Hunting  
1631 Patton Ave.  
Apopka, Florida 32703

**Section 2. Number and Qualification.** The number and qualifications of directors constituting the Board of Directors of the Corporation will be fixed or determined in the manner provided in the Bylaws of the Corporation. The number of

directors may be increased or decreased from time to time in the manner set forth in the Bylaws of the Corporation.

## ARTICLE EIGHT

Provisions for the regulation of the internal affairs of the Corporation will include the following, but such enumeration is not in limitation of the power of the shareholders or the Board of Directors to formulate in the Bylaws, by resolution, or any other proper manner any other lawful provision not inconsistent with law or these articles:

**Section 1. Voting.** Each outstanding share, regardless of class, will be entitled to one vote on each matter submitted to a vote of shareholders. At each election of directors every shareholder entitled to vote at such election will be entitled to vote, in person or by proxy, the number of shares owned by him for each director for whose election he has a right to vote. Cumulative voting is prohibited.

**Section 2. Bylaws.** The Board of Directors will adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws; but the shareholders from time to time may alter, amend or repeal any Bylaws adopted by the Board of Directors or may adopt new Bylaws.

**Section 3. Denial of Preemptive Rights.** Preemptive rights are prohibited.

**Section 4. Limitation of Liability.** A director of the Corporation shall not be liable to the Corporation or the shareholders for monetary damages for an act or omission in the director's capacity as a director to the fullest extent allowable under Florida law, except that this section shall not eliminate or limit the liability of a director

for: (i) a breach of a director's duty of loyalty to the Corporation or its shareholders; (ii) an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which a director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; (iv) an act or omission for which the liability of a director is expressly provided for by statute; or (v) an act related to an unlawful stock repurchase or payment of a dividend.

**Section 5. Revision, Amendment or Repeal.** These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

#### **ARTICLE NINE**

Notwithstanding anything herein to the contrary and unless otherwise required by federal or state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

**ARTICLE TEN**

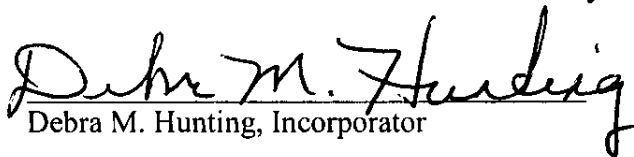
The name and address of the incorporator is:

Debra M. Hunting  
1631 Patton Ave.  
Apopka, Florida 32703

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed on June 2, 2009.

  
Debra M. Hunting, Registered Agent

  
Debra M. Hunting, Incorporator

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