

P08000053581

(Requestor's Name)

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(City/State/Zip/Phone #)

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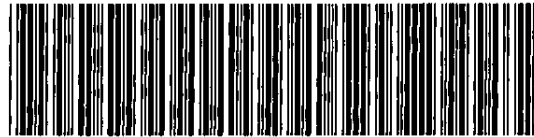
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/08--01002--021 **78.75

FILED

2008 MAY 30 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -2 2008
D. A. WHITE

PETER JORGENSEN

Attorney-at-Law

1517 20th St., Vero Beach, Fl 32960 Fla. Bar #262145 (772) 567-0336 Fax/phone

Division of Corporations
Secretary of State
Tallahassee, Fl 32314.

May 16, 2008


Re: KABA ENTERPRISES, INC., Florida corporation

Dear Secretary:

Enclosed herewith original and copy Articles of Incorporation for above new corporation, and check for \$78.75 (\$35 filing fee, \$35 Registered Agent designation, \$8.75 certified copy fee).

Thank you for your valued assistance.

Regards,



Peter Jorgensen, incorporator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

PETER JORGENSEN
1517 20TH ST
VERO BEACH, FL 32960

SUBJECT: KABA ENTERPRISES, INC.
Ref. Number: W08000025055

We have received your document for KABA ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 908A00031912

PETER JORGENSEN

Attorney-at-Law

1517 20th St., Vero Beach, Fl 32960 Fla. Bar #262145 (772) 567-0336 Fax/phone

Division of Corporations
Secretary of State
Tallahassee, Fl 32314.

Dale White
New filing section

May 27, 2008

Re: KABA ENTERPRISES, INC., Florida corporation and KABA ENTERPRISES LLC,
Your letter of May 20, 2008.

Letter No 908A00031912

Dear Secretary:

The principals are in fact the same in both entities.

Enclosed herewith original Articles of Incorporation.

Thank you for your valued assistance.

Regards,



Peter Jorgensen, incorporator

**ARTICLES OF INCORPORATION OF
KABA ENTERPRISES, INC.**

ARTICLE ONE - NAME AND PURPOSE

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The name of this corporation shall be KABA ENTERPRISES, INC. and it is organized for the purpose as follows:

2006 MAY 30 12:42
SECRETARY OF STATE
PALM BEACHES FLORIDA

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 FRANCHISE AGREEMENTS.

ARTICLE TWO - SHARES OF STOCK

The corporation is authorized to issue 100 shares of common stock at one dollar par value, and this provision may be modified by bylaws, however par value shall never be less than \$.0001 per share. **Both preemptive rights and cumulative voting must be prohibited.** Notwithstanding anything herein to the contrary and unless otherwise required by 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 Agreements) Further, each "Franchisee/" during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

The following restrictive legend must appear clearly and legibly on each stock certificate:

No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of 7-Eleven Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a (deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

ARTICLE THREE - PRINCIPAL OFFICE

The principal office of this corporation shall be 1400 Highway A-1-A, Vero Beach, Florida 32963 which shall also be its mailing address.

ARTICLE FOUR - REGISTERED AGENT

The registered agent for service of process on this corporation shall be PETER JORGENSEN, (attorney-at-law) and 1517 20th St., Vero Beach, FL 32960 is his address for the registered office .

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

I AM FAMILIAR WITH THE LAWS AND OBLIGATIONS CONCERNING REGISTERED AGENTS FOR CORPORATIONS, I ACCEPT THIS CORPORATION'S DESIGNATION THEREAS, AND OBLIGATIONS OF THAT POSITION, AND I AGREE TO ACT IN THIS CAPACITY.


Peter Jorgensen, REGISTERED AGENT

ARTICLE FIVE - INITIAL DIRECTORS AND OFFICERS

The initial directors of the corporation shall be the officers as set forth herein, and this may vary from time to time, but there shall never be less than one director:

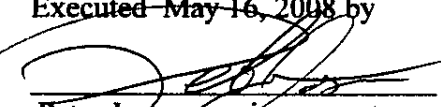
ROBERT J. GARRAMONE, President, Treasurer,
16 Old Albany Post Rd.
Garrison, NY 10524

ANNA GARRAMONE, Vice President, Secretary
16 Old Albany Post Rd.
Garrison, NY 10524

ARTICLE SIX - INCORPORATOR

The incorporator signing these articles is Peter Jorgensen, attorney-at-law, 1517 20th St., Vero Beach, Florida 32960.

Executed May 16, 2008 by


Peter Jorgensen, incorporator
1517 20th St., Vero Beach, Florida 32960
Fla Bar # 262145 (772) 567-0336

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA