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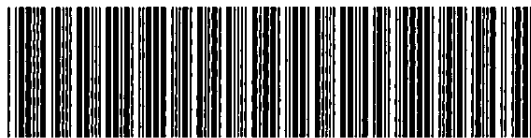
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CRAWFORD, OWEN & HINES, P.A.**

ATTORNEYS AT LAW  
CITY CENTER, SUITE 301  
100 SECOND AVENUE SOUTH  
ST. PETERSBURG, FLORIDA 33701

BRUCE C. CRAWFORD  
GEORGE E. OWEN, JR.  
J. BRADFORD HINES

TELEPHONE 727/823-9669  
FAX 727/823-0711

September 9, 2008

VIA FEDEX

Secretary of State  
Corporate Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Mikey425inc.

Gentlemen:

Enclosed herewith is our check in the amount of \$97.25 and original and one copy of the Articles of Incorporation of Mikey425inc..

Please provide our office with one (1) certified copy of the Articles of Incorporation, as quickly as possible.

Thank you for your assistance.

Sincerely,

  
GEORGE E. OWEN, JR.

GEO:ms  
Enclosures

ARTICLES OF INCORPORATION

OF

MIKEY425INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be: MIKEY425INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 18934 US Hwy. 19 North, Hudson, Florida 34667.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

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 V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be Five Hundred (500) shares of common stock, each with a par value of \$.0001.

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 VI

##### Shareholders

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 purpose 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 VII

##### Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VIII

##### Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Susan Ingold	500	13271 Pinellas Avenue Spring Hill, FL 34609

## ARTICLE IX

### Voting

Preemptive rights and cumulative voting are prohibited.

## ARTICLE X

### Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ARTICLE XI

### Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

## ARTICLE XII

### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, and Secretary/Treasurer. The Board of Directors may also from time to time provide for

and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President, Secretary and Treasurer: Susan Ingold (Shareholder/Franchisee)  
13271 Pinellas Avenue  
Spring Hill, FL 34609

#### ARTICLE XI

##### Seal


The seal of this corporation shall be a circular impression bearing in the center thereof the words "MIKEY425INC."

#### ARTICLE XIII

##### Registered Office and Registered Agent

The address of the registered office of this corporation is 13271 Pinellas Avenue, Spring Hill, FL 34609. The name of the initial registered agent of this corporation at that address is: SUSAN INGOLD.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 7 day of Sept., 2008.

  
SUSAN INGOLD

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared SUSAN INGOLD, who, after being first duly cautioned and sworn, depose and say that she has affixed his name to the foregoing Articles of Incorporation of MIKEY425INC. as the original subscriber to said corporation for the purpose therein stated. I relied

upon the following form of identification: \_\_\_\_\_ or personally known       .

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this 7 day of September, 2008.

Michele Schibler

Notary Public

My commission expires:



DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:


IT IS HEREBY DECLARED that MIKEY425INC., is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Hudson, County of Pinellas, State of Florida, and has named SUSAN INGOLD, located at 13271 Pinellas Avenue, Spring Hill, Florida 34609, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

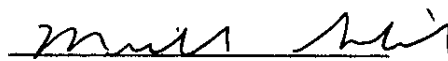
STATE OF FLORIDA

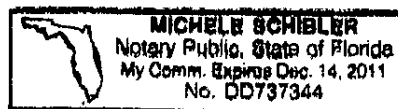
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

  
SUSAN INGOLD

Personally sworn to and subscribed before me this 7 day of September, 2008. I relied upon the following form of identification: \_\_\_\_\_ or personally known: ☒

  
Notary Public



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