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FLORIDA PROFIT/NON PROFIT CORPORATION 4520 Bonita, Inc.

 Certificate of Status
 0

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 \$78.75

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ARTICLES OF INCORPORATION OF 4520 BONITA, INC.

The undersigned incorporator in accordance with Chapter 607 of the Florida Statutes, the Florida Business Corporation Act files the following Articles of Incorporation to form a corporation.

ARTICLE I NAME

The name of the corporation is 4520 Bonita, Inc. .

ARTICLE II
Principal Office and Mailing Address

The principal office and mailing address of the corporation are:

4520 Bonita Beach Road Bonita Springs, Florida 34134

SECRETARY OF STATE TAIL AHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue a single class of stock consisting of up to 1,000 shares of par value (\$0.0001) commons stock.

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 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.

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

Page 1 (((H10000057138 3))) may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

ARTICLE IV CORPORATE 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 DIRECTORS

The corporation shall have a single Director who must be a Franchisee of the 7-Eleven. The corporation shall annually re elect the Sole Director at a meeting called for that purpose, for as long as that person is a Franchisee. The initial director, who is a Franchisee, and his mailing address are:

Mohamad N. Obeissy 383 Scabee Ave. Naples, Florida 34108

ARTICLE VI PROHIBITIONS

No shareholder of this Corporation shall be entitled to pre-emptive rights.

No shareholder of this Corporation shall be entitled to cumulative voting.

ARTICLE VII REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is,

4520 Bonita Beach Road Bonita Springs, Florida 34134

The Registered Agent at that address is

Mohamad N. Obeissy

ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator is

Mohamad N. Obeissy 383 Seabee Ave. Naples, Florida 34108

ARTICLE IX AMENDMENT

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Bleven, Inc., a Texas corporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation at Naples, Florida on the 11 day of March, 2010.

Mohamad N. Obeissy, Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND 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 all on the ____ day of March, 2010.

Mohamad N. Obeissy, Registered Agen

TARY OF STATE

Profese: 797633