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From: Account Name : INCORPORATING SERVICES FL  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
RAMSHAAL CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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Help

**Articles Of Incorporation  
of  
RAMSHAAL CORP.**

**It is Hereby Certified That:**

1. The name of the corporation is: **RAMSHAAL CORP.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

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.

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.

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."

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

Both preemptive rights and cumulative voting must be prohibited.

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3. The name and address of the initial registered agent of the corporation is:

Incorporating Services, Ltd. 1540 Glenway Drive, Tallahassee, FL 32301

4. The address of the principal place of business of the corporation is:

7407 Manatee Avenue, Bradenton, FL 34209

5. The mailing address of the corporation is:

c/o USA Corporate Services Inc., 19 W. 34<sup>th</sup> Street Suite 1018, New York, NY 10001

6. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with a par value of \$1.00

7. The title, name and address of the Directors/Officers are as follows:

President - Muhammad Faisal - 139-79-85<sup>th</sup> Drive #2B, Briarwood, NY 11435

8. The name and address of the incorporator is:

Sean Burgess 19 W. 34<sup>th</sup> Street Suite 1018, New York, NY 10001

9. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 22<sup>nd</sup> day of March 2010.

  
Sean Burgess  
Incorporator

**Acceptance of Appointment as Registered Agent**

I, Incorporating Services, Ltd. do hereby accept appointment as Registered Agent of **RAMSHAAL CORP.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

**Dated: March 23, 2010**

x Karen E. Elliott  
Karen E. Elliott  
Assistant Secretary

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