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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 01/01/2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sachi Investments II Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: SANJAY PATEL
Name (Printed or typed)

4985 W IRLO BRONSON HWY
Address

KISSIMMEE, FL 34746
City, State & Zip

734-945-7918
Daytime Telephone number

SANJAY2030@YAHOO.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
Sachi Investments II Inc.
A Florida for-profit Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE 01/01/2011

ARTICLE I

CORPORATION NAME:

The Name of the corporation is:
Sachi Investments II Inc.

ARTICLE II

EFFECTIVE DATE:

The effective date for Sachi Investments II Inc is:
January, 01 2011

ARTICLE III

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
County: Osceola
Telephone: (407)396-4343

Mailing Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746

ARTICLE IV

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.

ARTICLE V

BUSINESS ACTIVITIES:

The primary activities of the corporation can be described as follows:

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 VI

STOCK:

The corporation will authorize the following number of shares:

1,000

The shares will be:

par value of \$0.0001 per share

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 VII

REVISIONS:

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 VIII

PREEMPTIVE RIGHT:

Both preemptive rights and cumulative voting must be prohibited.

ARTICLE IX

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

ARTICLE X

DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: Sanjay Patel
Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343

ARTICLE XI

OFFICERS:

The following persons will be elected to fill the respective offices:

President: Sanjay Patel
Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343

Vice President: Sanjay Patel
Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343

Treasurer: Sanjay Patel
Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343

Secretary: Sanjay Patel
Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343

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ARTICLE XII

SHAREHOLDERS:

Name: Sanjay Patel
Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343 Ext.
Percentage ownership of corporation: 100.00%

ARTICLE XIII

VOTING:

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Action may be taken without a meeting if all of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

ARTICLE XIV

MEETINGS:

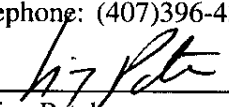
Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

ARTICLE XV

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: Sanjay Patel
Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343


Sanjay Patel

10/14/10

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TALLAHASSEE FLORIDA

ARTICLE XVI

INCORPORATOR:

Name: Sanjay Patel
Street Address: 4985 W Irlo Bronson Hwy
City, State, Zip: Kissimmee, FL 34746
Telephone: (407)396-4343

Sanjay Patel

Sanjay Patel 10/14/10