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11 JAN 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: AFRIDI ENTERPRISES, 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: AMJID AFRIDI
Name (Printed or typed)

4825 BAY HERON PLACE #509
Address

TAMPA FL 33616
City, State & Zip

801-414-4447
Daytime Telephone number

AMJIDAFRIDI@MSN.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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

I, Amjid Afridi, acting as incorporator, under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the corporation shall be Afridi Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:

3606 South Falkenburg Road
Riverview, Florida 33578

The mailing address shall be:

4825 Bay Heron Place Apt 509
Tampa, Florida 33616

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to operate one or more 7-Eleven stores in accordance with one or more Franchise Agreements. This corporation may also engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The Name and Address of the initial officers and/or directors for the Corporations shall be:

SAJID AFRIDI, President
4825 Bay Heron Place Apt 509
Tampa, Florida 33616

AMJID AFRIDI, CFO and Secretary
4825 Bay Heron Place Apt 509
Tampa, Florida 33616

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ARTICLE VI REGISTERED AGENTS

The Name and Florida Street address of the Initial Registered Agents is:

SAJID AFRIDI
4825 Bay Heron Place Apt 509
Tampa, Florida 33616

ARTICLE VII INCORPORATOR

The Name and Address of the Incorporator is:

AMJID AFRIDI
4825 Bay Heron Place Apt 509
Tampa, Florida 33616

ARTICLE VIII SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

The number of directors constituting the initial Board of Directors must equal the number of franchisees, who are parties to the Franchise Agreement(s), and each franchise must be an initial director.

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.

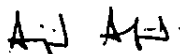
Both preemptive rights and cumulative voting must be prohibited.

Having been named as registered agent to accept service of process for the above stated corporation the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in capacity.


Required Signature/Registered Agent

27 JANUARY 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

27 JANUARY 2011
Date

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TALLAHASSEE FLORIDA