

Jun. 7, 2011 2:50 PM
Division of Corporations

N 0582 P. 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LLMR GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

LLMR GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of this corporation is

LLMR GROUP, INC.

Physical Address: 9999 East Colonial Drive, Orlando FL 32817

Mailing Address: 9999 East Colonial Drive, Orlando FL 32817

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for a single-purpose corporation, the purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements of as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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.

Both preemptive rights and cumulative voting must be prohibited.

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"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 V - REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

HILDA LUCRECIA REMH
9999 East Colonial Drive
Orlando FL 32817

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The name and address of the initial director(s) of the corporation are as follows:

HILDA LUCRECIA REMH
9999 East Colonial Drive
Orlando FL 32817

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation is as follows:

HILDA LUCRECIA REMH
9999 East Colonial Drive
Orlando FL 32817

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

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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

Hilda Lucrecia Remh

HILDA LUCRECIA REMH /Registered Agent

6-3-11

Date

Hilda Lucrecia Remh

HILDA LUCRECIA REMH /Incorporator

6-3-11

Date

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