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TRANSMITTAL LETTER

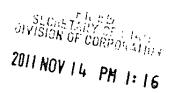
Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

SUBJECT: MFN Services Corp

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing Fee.

FROM:

KEITH M SILVER PA CPAS 5235 Ramsey Way, Suite 17 Fort Myers FL 33907 239-278-1040 SLICHETARY SET TANKS ON US ON 14 PM 1: 16



ARTICLES OF INCORPORATION

For

MFN SERVICES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

Name: The name of the corporation is: MFN Services Corp.

Article II

Principal Office: The principal place of business address

5346 SW 11th Place, Cape Coral FL 33914.

Mailing Address: The mailing address of the corporation is:

5346 SW 11th Place, Cape Coral FL 33914.

Article III

<u>Purpose</u>: The purpose for which this corporation is organized is: Any and all lawful business.

Article IV

<u>Shares of Stock:</u> The number of shares the corporation is authorized to issue is: 10,000 shares common stock, \$1.00 par value.

Article V

Registered Agent: The name and Florida street address of the registered agent is:

Michael Neves 5346 SW 11th Place Cape Coral FL 33914

Article VI

Incorporator: The name and address of the incorporator is:

Michael Neves
5346 SW 11th Place
Cape Coral FL 33914

Article VII

<u>Initial Officers and Directors:</u> The initial officer(s) and/or director(s) of the corporation is/are:

Title: President / Director Michael Neves 5346 SW 11th Place Cape Coral FL 33914

Article VIII

Additional Provisions and Limitations:

- a) 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.
- b) 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.
- c) 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."

- d) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.
 - e) Both preemptive rights and cumulative voting must be prohibited.

n witness whereof	, the undersigned	, has signed	these Articles	of Incorporation
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this November 8, 2011

Incorporator Signature:

Michael Neves Incorporator

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Michael Neves

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