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TALLAHASSEE, FLORIDA

J. Stivers DEC 28 2011

COVER LETTER

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

SUBJECT: HATSUE 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: HECTOR LEDESMA

Name (Printed or typed)

10474 MANDERLEY WAY

Address

ORLANDO, FL 32829

City, State & Zip

407-288-3813

Daytime Telephone number

HECTORLED@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE

**ARTICLES OF INCORPORATION
FOR
HATSUE ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HATSUE ENTERPRISES, Inc.

Article II

The principal place of business and mailing address (street address) of the corporation is:
1500 Edgewater Drive
Orlando, FL 32804

Article III

The purpose for which this corporation is organized is:

1. 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.
2. Notwithstanding anything herein to the contrary and unless otherwise required by the state law, the sole shareholder(s) of the corporation shall be the "Franchisee(s)". For the purposes of this document, "franchisee (s)", shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreements(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as franchisee by amendment to the Franchise Agreements(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 "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

Article IV

1. These Articles of Incorporation may not be revised, amended or repealed except with prior written consent of 7-Eleven, Inc., a Texas corporation.
2. Preemptive rights and cumulative voting are prohibited.
3. 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

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"Franchisee(s)," as defined in the Article 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

The number of shares the corporation is authorized to issue is:
7500

Article VI

The name and Florida street address of the registered agent is:
Hector Ledesma
10474 Manderley Way
Orlando, FL 32829

Article VII

The name and address of the incorporator is:
Mary H. Teruya
2816 E Robinson Street
Orlando, FL 32803

Article VIII

The initial officer(s) and/or director(s) of the corporation is/are:
Title: PST
Hector Ledesma
10474 Manderley Way
Orlando, FL 32829

Having 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.



Signature/Registered Agent

12/19/11
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.



Signature/Incorporator

12/19/11
Date

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