

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CASTILLO ENTERPRISES GROUP, INC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

08/24/12

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: **NAME**

The name of the corporation shall be:

CASTILLO ENTERPRISES GROUP, INC

ARTICLE II: **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

PHYSICAL ADDRESS:

**11004 NW FLAGLER LN
MIAMI, FL 33172**

MAILING ADDRESS:

**11004 NW FLAGLER LN
MIAMI, FL 33172**

ARTICLE III: **SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE IV: **PURPOSE**

The purpose for which the organization is organized:

This corporation is a single-purpose corporation in the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

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STATE
TALLAHASSEE, FLORIDA

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent is:

**MAYRA CASTILLO
11004 NW FLAGLER LN
MIAMI, FL 33172**

ARTICLE VI: INCORPORATORS

**MAYRA CASTILLO
11004 NW FLAGLER LN
MIAMI, FL 33172**

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STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: OFFICERS/DIRECTORS

**PTSD:
MAYRA CASTILLO
11004 NW FLAGLER LN
MIAMI, FL 33172**

ARTICLE VIII: 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.

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."

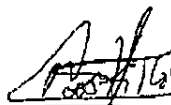
These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

Both preemptive rights and cumulative voting must be prohibited.

The undersigned Incorporator (s) has (have) executed these Articles of Incorporation this:

21ST AUGUST
____ day of _____, 2012

(An additional article must be added if an effective date is requested.)



Signature

12 AUG 23 PM 12:07
ALL INFORMATION OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

The name of the corporation is:

CASTILLO ENTERPRISES GROUP, INC

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

MAYRA CASTILLO

11004 NW FLAGLER LN

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI, FL 33172

(CITY, STATE, ZIP)

***Having been named as registered agent and service of process for the above
stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.***



(SIGNATURE)

AUGUST 21, 2012

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA