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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
H & S RETAIL, INC

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

11/20/12

12 NOV 19 AM 10:10
ALL INFORMATION
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FLORIDA

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:

H & S RETAIL, INC

ARTICLE II: PRINCIPAL OFFICE

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

PHYSICAL ADDRESS:

**9390 West Commercial Blvd
SUNRISE, FL 33313**

MAILING ADDRESS:

**3375 MERRICK LANE
MARGATE, FL 33063**

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.

12 NOV 19 21 PM 10
TALLAHASSEE, FLORIDA

The name and address of the initial registered agent is:

ARTICLE VI: INCORPORATORS

ARTICLE VII: OFFICERS/DIRECTORS

12 NOV 19 0710-1-0
FALLAND SEC 1658D

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:

16TH November
____ day of _____, 2012

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



Signature

12 NOV 19 AM 10:10
ALLAHBADI 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:

H & S RETAIL, INC

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

HAROON KHAN

9390 West Commercial Blvd

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

SUNRISE, FL 33313

(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)

NOVEMBER 16, 2012

(DATE)

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

12 NOV 19 AM 10:10
TALLAHASSEE, FL 32314