

**Electronic Articles of Incorporation
For**

P13000099195
FILED
December 12, 2013
Sec. Of State
jbryan

NUMBER FIVE INC

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

Article I

The name of the corporation is:

NUMBER FIVE INC

Article II

The principal place of business address:

7250 S. KIRKMAN RD
ORLANDO, FL. 32819

The mailing address of the corporation is:

3216 ALAMO DRIVE
ORLANDO, FL. 32805

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS A SINGLE PURPOSE CORPORATION, THE OPERATION OF ONE OR MORE 7-ELEVEN STORES, NO SHARES OF THIS CORP MAY BE ISSUED, ASSIGNED OR TRANSFERRED EXCEPT WITH THE PRIOR WRITTEN CONSENT OF 7-ELEVEN, INC.

Article IV

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

100

Article V

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

ALEXANDRE A DEGAN
3216 ALAMO DRIVE
ORLANDO, FL. 32805

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

Registered Agent Signature: ALEXANDRE A DEGAN

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Article VI

The name and address of the incorporator is:

ALEXANDRE A DEGAN
3216 ALAMO DRIVE

ORLANDO, FL 32805

Electronic Signature of Incorporator: ALEXANDRE A DEGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEXANDRE A DEGAN
3216 ALAMO DRIVE
ORLANDO, FL. 32805

Article VIII

The effective date for this corporation shall be:

01/01/2014