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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**ZARINA CAPITAL, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I – CORPORATE NAME**

The name of this corporation is: ZARINA CAPITAL, INC.

**ARTICLE II – PURPOSE**

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.

**ARTICLE III – EFFECTIVE DATE**

The effective date of this corporation is: March 1, 2017

**ARTICLE IV – PRINCIPAL OFFICE**

The principal place of business of this corporation is: 2051 Sand Arbor Circle, Orlando, Florida 32824. The mailing address of this corporation is: 2051 Sand Arbor Circle, Orlando, Florida 32824.

**ARTICLE V – CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, par value One Dollar (\$1.00). All stock certificates shall contain the following restrictive legend:

“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 These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven, Inc.”

**ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE**

Notwithstanding anything herein to the contrary, the registered agent of this corporation shall be a Franchisee; however, if that Franchisee is not a resident of the state where this corporation is formed, another person approved by 7-Eleven Inc. shall be named as the registered agent.

The name and address of the initial registered agent is: Zoheb Sajan, 2051 Sand Arbor Circle, Orlando, Florida 32824.

#### **ARTICLE VII – INCORPORATOR**

The name and address of the sole incorporator to these Articles of Incorporation is: Zoheb Sajan, 2051 Sand Arbor Circle, Orlando, Florida 32824.

#### **ARTICLE VIII – OFFICERS AND DIRECTORS**

The name and address of the officers and directors to this corporation are: President: Zoheb Sajan, 2051 Sand Arbor Circle, Orlando, Florida 32824.

#### **ARTICLE IX – SHAREHOLDERS**

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; (b) anyone listed as a shareholder of this corporation who has participated in 7-Eleven, Inc.’s franchise qualification process and has been approved by 7-Eleven, Inc. as a shareholder of this corporation; and (c) 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.

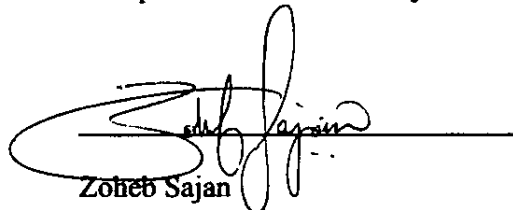
#### **ARTICLE X – VOTING RIGHTS AND PREEMPTIVE RIGHTS**

Preemptive rights, voting trusts, cumulative voting, use of proxies or agents, and voting by pledgees or receivers are prohibited.

#### **ARTICLE XI – AMENDMENTS**

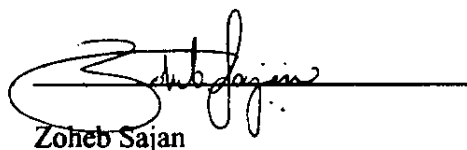
These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation, and any attempt to revise, amend or repeal them without such consent shall be null and void and of no effect.

The undersigned have executed these Articles of Incorporation on the 1<sup>st</sup> day of January, 2017.

  
Zoheb Sajan

**Acceptance by Resident Agent**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Zoheb Sajan

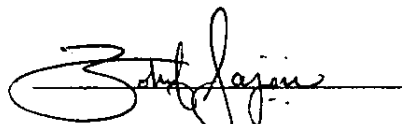
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STATE OF Florida

COUNTY OF Osceola

I, Zohab Sajon, Secretary of Zarina Capital, Inc., do hereby certify that on January 1, 2017, at a meeting of its Board of Directors, at which meeting a quorum of said Board was present and acting, or by unanimous written consent, the attached Bylaws were duly and unanimously enacted and such Bylaws have not been amended or revoked, and remain in full force and effect.

CERTIFIED on this 1<sup>st</sup> day of January, 2017.

  
(Signature of Secretary)

Zohab Sajon  
(Name of Secretary)

Zarina Capital, Inc  
(Name of Corporation)