

**Electronic Articles of Incorporation
For**

**P03000071420
FILED
June 27, 2003
Sec. Of State**

4255 SOUTH CORP

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:

4255 SOUTH CORP

Article II

The principal place of business address:

4255 SOUTH STREET
P.O. BOX 642
MARIANNA, FL. 32448

The mailing address of the corporation is:

5 DAKOTA DRIVE, SUITE 302
LAKE SUCCESS, NY. 11042

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

JESCO FUEL MARTS, INC.
8730 THOMAS DRIVE
SUITE 1110B
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: ROLLIN SHOUSE

Article VI

The name and address of the incorporator is:

ROLLIN SHOUSE
6718 GULF DRIVE
PANAMA CITY BEACH, FL 32408

Incorporator Signature: ROLLIN SHOUSE

Article VII

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

Title: P
ROLLIN SHOUSE
6718 GULF DRIVE
PANAMA CITY BEACH, FL. 32408