

**Electronic Articles of Incorporation
For**

P04000172645
FILED
December 28, 2004
Sec. Of State
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FLYING J OCCASIONS, 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:

FLYING J OCCASIONS, INC.

Article II

The principal place of business address:

639 SOUTH DONNELLY STREET
MT. DORA, FL. US 32757

The mailing address of the corporation is:

639 SOUTH DONNELLY STREET
MT. DORA, FL. US 32757

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:

1,000

Article V

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

KELLY JORDAN
1210 S. GROVE STREET
EUSTIS, FL. 32726

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

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Registered Agent Signature: KELLY JORDAN

Article VI

The name and address of the incorporator is:

KELLY JORDAN
1210 S. GROVE STREET
EUSTIS, FLORIDA 32726

Incorporator Signature: KELLY JORDAN

Article VII

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

Title: P
KELLY JORDAN
1210 S. GROVE STREET
EUSTIS, FL. 32726 US

Title: VP
HEATHER J CHURCHWELL
1501 S. GROVE STREET
EUSTIS, FL. 32726 US

Title: S
ELLEN JORDAN
101 E. SEMINOLE AVE.
EUSTIS, FL. 32726 US

Title: T
GEORGE JORDAN
101 E. SEMINOLE AVE.
EUSTIS, FL. 32726 US