

**Electronic Articles of Incorporation
For**

P04000173347
FILED
December 30, 2004
Sec. Of State
jshivers

LYNN HAVEN TEXACO, 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:

LYNN HAVEN TEXACO, INC

Article II

The principal place of business address:

4702 HIGHWAY 389
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

4702 HIGHWAY 389
LYNN HAVEN, FL. 32444

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:

1000

Article V

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

SOHIL LALANI
2401 STANFORD RD
1414
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: SOHIL LALANI

Article VI

The name and address of the incorporator is:

WAQAS KHAN
1800 CENTURY BLVD
SUITE 920
ATLANTA, GA 30345

Incorporator Signature: WAQAS KHAN

Article VII

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

Title: P
NAZIM NOORANI
5765 LAKE MANOR TRACE
ALPHARETTA, GA. 30022

Title: VP
SOHIL LALANI
2401 STANFORD RD, APT 1414
PANAMA CITY, FL. 32405