

**Electronic Articles of Incorporation
For**

**P15000072582
FILED
August 28, 2015
Sec. Of State
msolomon**

MELTON HOLDINGS 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:

MELTON HOLDINGS INC

Article II

The principal place of business address:

3576 HIGHWAY 90
PACE, FL. US 32571

The mailing address of the corporation is:

3576 HIGHWAY 90
PACE, FL. US 32571

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ASSOCIATED WITH CONVENIENCE AND FUEL STORES.

Article IV

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

10000

Article V

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

PHILLIP A POLK
5085 HIGHWAY 90
MILTON, FL. 32571

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

Registered Agent Signature: PHILLIP A. POLK

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Article VI

The name and address of the incorporator is:

PHILLIP J. MELTON
4780 PATRIOT DRIVE

PACE, FL 32571

Electronic Signature of Incorporator: PHILLIP J. MELTON

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
PHILLIP J MELTON
4780 PATRIOT DRIVE
PACE, FL. 32571

Article VIII

The effective date for this corporation shall be:

09/01/2015