

ARTICLES OF INCORPORATION

OF

GINA CRAWFORD, INC.,
AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is Gina Crawford, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are: The gas station and convenience store business and to engage in any lawful business or activities related to the stated purpose, and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

The location and mailing address of the initial registered office of the corporation is:

Gina Crawford
Post Office Drawer 960/ 620 13th Street
Calera, Alabama 35040

The initial registered agent at that address is: Gina Crawford.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share. There shall be no more than

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thirty-five shareholders. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens.

No shareholder of this corporation shall have any pre-emptive or preferred right to purchase any proportion of any stock or securities of this corporation that may be issued or sold by the corporation.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Gina Crawford
Post Office Drawer 960
Calera, Alabama 35040

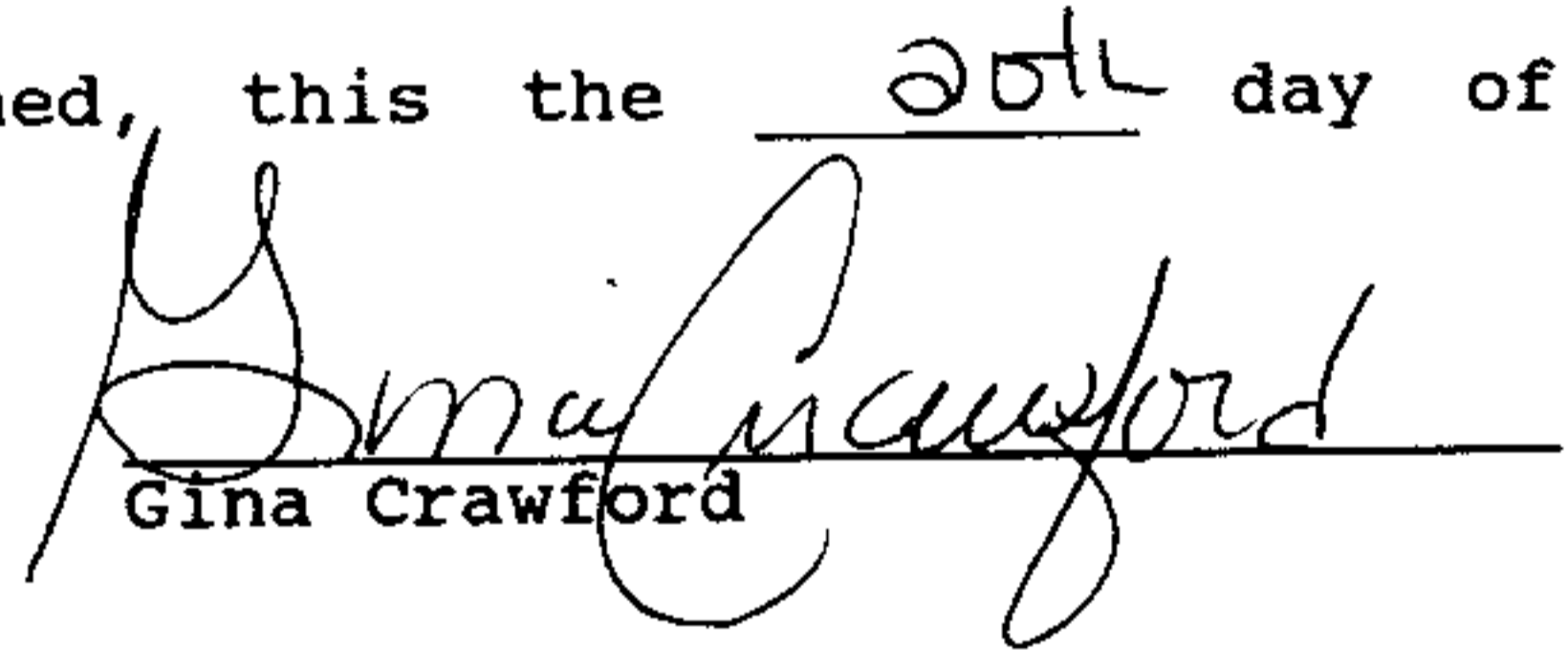
ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Gina Crawford
Post Office Drawer 960
Calera, Alabama 35040

Executed by the undersigned, this the 20th day of September, 1995.


Gina Crawford

This instrument prepared by:

Roy M. Johnson, III
Attorney at Law
Post Office Box 1770
Columbiana, Alabama 35051

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

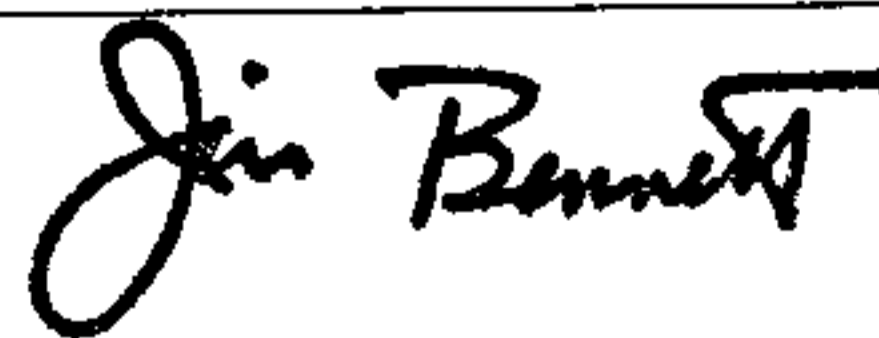
Gina Crawford, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Roy Johnson, PO Box 1770, Columbiana, AL 35051 for a period of one hundred twenty days beginning September 15, 1995 and expiring January 14, 1996.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 15, 1995

Date



Jim Bennett

Secretary of State

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