

STATE OF ALABAMA)
SHELBY COUNTY)

**Articles of Incorporation
for
Glory Trading, Inc.**

A Corporation

The undersigned hereby adopts the following Articles of Incorporation pursuant to the Alabama Business Corporation Act, for the company, **Glory Trading, Inc.**

ARTICLE I

NAME - The name of the Corporation shall be, **Glory Trading, Inc.**

ARTICLE II

DURATION - The period of duration is perpetual. The Corporation shall continue in existence until it is dissolved in accordance with the provisions of the By-Laws.

ARTICLE III

PURPOSES - the Corporation has been organized for the following purposes: any lawful business including retail sales, food services and automobile products including gasoline, including, but not limited to:

- a. initiate and defend suit in its name;
- b. purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property, or an interest in it, wherever situated;
- c. sell, convey, mortgage, encumber, pledge, lease, exchange, transfer, and otherwise dispose of all or a part of its property and assets;
- d. lend money to and otherwise assist its shareholders or others;
- e. purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in or obligations of domestic or foreign limited liability companies, corporations, associations, general or limited partnerships, or direct or indirect obligations of the United States or of any government, state, territory, governmental district, or municipality, or of any instrumentality thereof;

- f. make contracts, guarantees, and indemnity agreements and incur liabilities; borrow money at those rates of interest as the Corporation may determine; issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage, pledge of, or creation of security interest in, all or any of its property, franchises, or income; make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company and of a corporation of which the majority of the outstanding stock is owned directly or indirectly, by the contracting company; or make other contracts of guaranty or suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting company, or any interest therein, not inconsistent with the provisions of the Constitution of Alabama as it may be amended from time to time;
- g. lend money for any lawful purpose, invest or reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- h. conduct its business, carry on its operations, and have and exercise the powers granted by the Code of Alabama, 1975, in any state, territory, district, or possession of the United States, or in any foreign country;
- i. elect or appoint managers and agents of the Corporation, and define their duties and fix their compensations;
- j. make and alter the By-Laws, not inconsistent with these Articles of Incorporation, or with the laws of Alabama, for the administration and regulation of the affairs of the Corporation;
- k. make donations for the public welfare or for charitable, scientific, or educational purposes;
- l. transact any lawful business which the managers or members find will be in aid of governmental policy;
- m. pay pensions and establish pension plans, pension trusts, profit-sharing plans, and other incentive plans for any or all of its managers, employees, former managers, or former employees;
- n. indemnify a member, manager, or employee, or former member, manager, or employee of the Corporation against expenses actually and reasonably incurred in connection with the defense of an action, suit, or proceeding, civil or criminal, in which the member, manager, or employee is made a party by reason of being or having been a member, manager, or employee of the Corporation, except in relation to matters as to which the member, manager, or employee is determined in the action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty; to make any other indemnification that is authorized by

these Articles of Incorporation, the By-Laws, or by a resolution adopted by the member or members after notice (unless notice is waived); to purchase and maintain insurance on behalf of any person who is or was a member, manager, or employee of the Corporation against any liability asserted against and incurred by the member, manager, or employee in any capacity or arising out of the member's, manager's, or employee's status as such, whether or not the Corporation would otherwise have the power to indemnify the member, manager, or employee against that liability under the provisions of the Alabama Business Corporations Act;

- o. cease its activities and wind up its affairs in accordance with the provisions of the By-Laws or, if no provision addresses the matter, then in accordance with Alabama Business Corporations Act;
- p. have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized;
- q. become a member of a general partnership, limited partnership, joint venture or similar association, or any other limited liability corporation;
- r. be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability corporation, joint venture, trust, or other enterprise; and
- s. render services, if each member or employee who renders services in Alabama is licensed or registered to render those services pursuant to the applicable laws of the State of Alabama and if the Corporation complies with the limitations of the Alabama Business Corporations Act.

ARTICLE IV

REGISTERED AGENT/OFFICE - The location and street address of the initial registered office shall be 1408 East Whirlaway Drive, Helena, Alabama, 35080. The registered agent at such address shall be Huisuk Kim Palmer.

ARTICLE V

INITIAL MEMBERS - The name and address of the initial Member is Kwang Lee, 520 Kilburn Court, Franklin, Tennessee 37067.

ARTICLE VI

AUTHORIZED CAPITAL STOCK- The number of shares which the corporation shall have the authority to issue is 1,000 (one thousand) and the par value of each share shall be \$1.00 (one dollar) for a total authorized capital of \$1,000 (one thousand dollars).

ARTICLE VII


BOARD OF DIRECTORS/INCORPORATORS- The name and address of the initial Board of Directors and Incorporators are: **Kwang Lee, 520 Kilburn Court, Franklin, Tennessee 37067.**

ARTICLE VIII

MANAGEMENT - The management of the Corporation shall be vested with the Members, and they shall have the right and authority to manage the business or affairs of the Corporation and to make all decisions with respect thereto subject to any provisions in the By-Laws restricting or enlarging the management rights and duties of any person or group or class of persons.

IN WITNESS THEREOF, the undersigned members have executed these Articles of Incorporation.

GIVEN UNDER MY HAND THIS THE 24th DAY OF March, 2008.



Kwang Lee

SWORN AND SUBSCRIBED BEFORE ME THIS THE 24th DAY OF March, 2008.



NOTARY PUBLIC

My Commission Expires:
10-18-11

This Document Prepared By:

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Beth Chapman
Secretary of State

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STATE OF ALABAMA

I, Beth Chapman, 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:

Glory Trading, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J. Danny Hackney, 2351 Lime Rock Road, Birmingham, AL 35216 for a period of one hundred twenty days beginning March 13, 2008 and expiring July 12, 2008.



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.

March 13, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State