

STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES

20081114000439460 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
11/14/2008 11:43:57AM FILED/CERT

INSTRUCTIONS:

- STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation:
Reliance Investments, Inc.

Article II The duration of the corporation is "perpetual" unless otherwise stated

Article III The corporation has been organized for the following purpose(s):
To own, operate, manage, maintain, and conduct a convenience store
business. To engage in any other lawful act of activity for which
corporations may be organized.

Article IV The number of shares which the corporation shall have the authority to issue is 300.

Article V The street address (NO PO BOX) of the registered office: _____
523 Foothills Ledge, Chelsea, AL 35043 and the name of the
registered agent at that office: Karim Nasiruddin

Article VI The name(s) and address(es) of the Director(s):
Karim Nasiruddin, 523 Foothills Ledge, Chelsea, AL 35043

Article VII The name(s) and address(es) of the Incorporator(s):
Karim Nasiruddin, 523 Foothills Ledge, Chelsea, AL 35043
Shafiq Samji, 2521 Woodfern Circle, Hoover, AL 35244

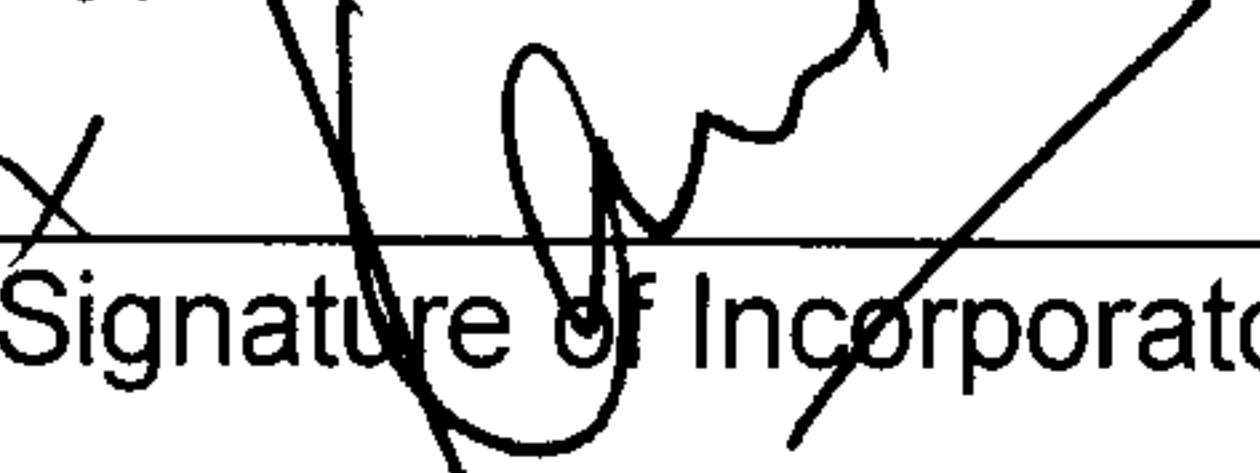
Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 14 day of NOVEMBER, 2008.

Printed Name and Business Address of Person Preparing this Document:

Karim Nasiruddin
523 FOOTHILLS LEDGE
CHELSEA, AL 35043

Karim Nasiruddin
Type or Print Name of Incorporator

X 
Signature of Incorporator



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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

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:

Reliance Investments, Inc.

This domestic corporation name is proposed to be incorporated in Cleburne County and is for the exclusive use of Michael Shell, 1249 Southwind Drive, Helena, AL 35080 for a period of one hundred twenty days beginning November 5, 2008 and expiring March 6, 2009.

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.

November 5, 2008

Date

Beth Chapman

Secretary of State

