

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

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:
OM, 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):
Gas - station

Article IV The number of shares which the corporation shall have the authority to issue is 100.

Article V The **street address** (NO PO BOX) of the registered office: 560 Cahaba Valley
Pelham, AL 35040 and the name of the
registered agent at that office: TEJAL. PATEL.

Article VI The name(s) and address(es) of the Director(s):
Tejal Patel - 3603 G. Doe Lane Hoover AL 35216
Zalak Zaveri - 158 Castlehill Dr, Vestavia, AL 35226

Article VII The name(s) and address(es) of the Incorporator(s):
N/A

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 1st day of Oct., 2009.

Printed Name and Business Address of Person Preparing this Document:

TEJAL PATEL
Type or Print Name of Incorporator

Tejal M. Patel
Signature of Incorporator



20091001000372780 2/2 \$95.00
Shelby Cnty Judge of Probate, AL
10/01/2009 12:31:09 PM FILED/CERT

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:

OM, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Zalak Zaveri, 158 Castlehill Dr, Vestavia, AL 35226 for a period of one hundred twenty days beginning September 24, 2009 and expiring January 23, 2010.

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 24, 2009

Date

Beth Chapman™

Beth Chapman

Secretary of State

