# ARTICLES OF INCORPORATION OF Jackson Oil, Inc.

The undersigned, acting as the incorporator of a perporation (hereinafter referenced as the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30, Idaho Code, as now existing or hereafter amended and supplemented (the "Act"), adopts the following Articles of Incorporation for the Corporation:

### ARTICLE I. NAME

The name of this Corporation is Jackson Oil, Inc.

## ARTICLÉ II. PERIOD OF DURATION

The duration of the Corporation is perpetual.

## ARTICLE III. PURPOSES AND POWERS

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation.

#### ARTICLE IV. AUTHORIZED SHARES

The Corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total aggregate number of such shares authorized to be issued is 10,000 shares. The par value of said shares is \$1.00.

## ARTICLE V. PREEMPTIVE RIGHTS

No shareholders of the Corporation shall have preemptive and preferential rights of subscription to any shares of stock of the Corporation, whether now or hereafter authorized, or to any securities convertible into such shares or carry a right to subscribe or acquire shares.

ARTICLES OF INCORPORATION OF JACKSON OIL, INC. - 1

#### ARTICLE VI. REDEMPTION

The Corporation shall have the right to purchase, redeem, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares, and purchases or redemptions of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted capital surplus available therefore.

#### ARTICLE VII. DISTRIBUTION FROM CAPITAL SURPLUS

When and as determined by the Board of Directors, the Corporation may, from time to time distribute to its shareholders out of the capital surplus of the Corporation a portion of its assets in cash or property.

## ARTICLE VI. NO CUMULATIVE VOTING

Every shareholder entitled to vote at each election for directors shall not have the power to cumulate votes for the election of directors.

#### ARTICLE VII. REGISTERED OFFICE AND AGENT

The address in this state of the Corporation's registered office and its initial agent for service of process is:

Jacksons Food Stores, Inc., a Nevada corporation 3500 Commercial Ct.
Meridian, ID 83642

#### ARTICLE VIII. BOARD OF DIRECTORS

The number of directors shall be as specified in the bylaws of the Corporation. The number of initial directors is 1. The directors who shall serve until the first annual meeting of shareholders are:

John D. Jackson 3500 Commercial Ct. Meridian, ID 83642

ARTICLES OF INCORPORATION OF JACKSON OIL, INC. - 2

## ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

Jacksons Food Stores, Inc., a Nevada corporation 3500 Commercial Ct.
Meridian, ID 83642

DATED this 20 day of August 199

John D. Jackson, President