

**ARTICLES OF INCORPORATION
OF
RUSSELL HOME BUILDERS, INC.**

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Russell Home Builders, Inc.

ARTICLE II. DURATION

The term of existence of the corporation in perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under Section 10-2A-1 et seq. of the Code of Alabama.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue in One Thousand (1,000) all of which shall be common shares with par value of One Dollar (1.00) per share.

**ARTICLE V. LOCATION OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office shall be
2100 Highway 39, Chelsea, AL 35043, and the initial registered agent at such address shall be David M. Russell.

ARTICLE VI. DIRECTORS

The corporation shall operate with no less than one (1) director. The name address of the initial Board of Directors who shall serve until predecessors have been elected are as follows:

David M. Russell 2100 Highway 39 Chelsea, AL 35043

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is as follows:

David M. Russell 2100 Highway 39 Chelsea, AL 35043

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ARTICLE VIII. ACTION BY STOCKHOLDERS OR DIRECTORS
WITHOUT MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors or of the stockholders, or any committee thereof, may be taken without a meeting, if a written consent thereto is signed by all members of the Board of Directors, the stockholders, or the committee, whichever is applicable.

I, the undersigned, being the incorporator, have subscribed my name this 6th day of OCTOBER, 1997.

David M Russell
DAVID M. RUSSELL

STATE OF ALABAMA:
JEFFERSON COUNTY:

I, the undersigned Notary Public in and for said County and said State, hereby certify that Geneva Bailey, whose name is signed to the foregoing Articles of Incorporation of RUSSELL HOME BUILDERS, INC. is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he executed the same voluntarily on the day of the same bears date and said Articles are the act and deed of the signer and the facts stated therein are true.

Given under me hand and seal of office on the 6 day of October, 1997.

David Lee Owen
NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.

MY COMMISSION EXPIRES: Oct. 1, 1999.

MY COMMISSION EXPIRES ~~BONDED THRU~~ NOTARY PUBLIC UNDERWRITERS.

This Instrument Prepared By:

David M. Russell
2100 Highway 39
Chelsea, AL 35043

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:

Russell Home Builders, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of David M Russell, 2100 Hwy 39, Chelsea, AL 35043 for a period of one hundred twenty days beginning June 9, 1997 and expiring October 8, 1997.

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.

June 9, 1997

Date



A handwritten signature in dark ink that reads "Jim Bennett".

Jim Bennett

Secretary of State

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