

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF INCORPORATION
OF
MBCO, INC.

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 is MBCO, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Alabama. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Alabama.

Inst # 1997-37996

11/21/1997-37996
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Inst # 1997-37996

ARTICLE IV

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

ARTICLE V

The street address of registered office is 1707 Native Dancer Drive, Helena, Alabama 35080. *The Registered Agent is Michael F. Burk*

ARTICLE VI

The name(s) and address(es) of the Director(s).

Michael F. Burk
1707 Native Dancer Drive
Helena, Alabama 35080

ARTICLE VII


The name and address of the Incorporator is

Michael F. Burk
1707 Native Dancer Drive
Helena, Alabama 35080

Any provision, 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 21st day of November 1997.

Michael F. Burk
Type or print name of Incorporator


Signature of Incorporator

This Document Prepared By:

Tom L. Crowe, P.A.
118 73rd Street, No.
Birmingham, AL 35206
Phone (205) 833-5482

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:

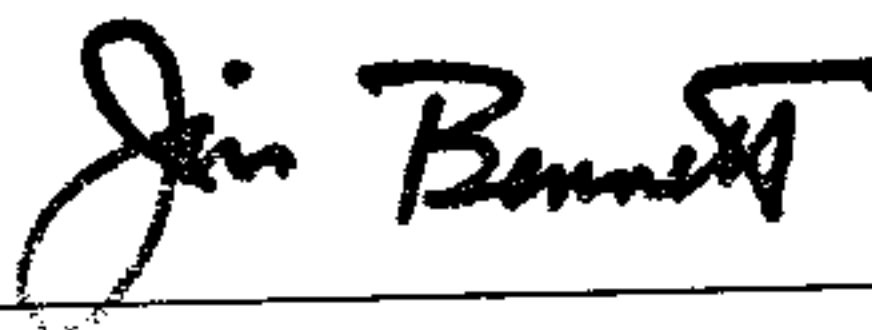
MBCO, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Michael Burk, 1707 Native Dancer Drive, Helena, AL 35080 for a period of one hundred twenty days beginning November 13, 1997 and expiring March 14, 1998.

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 13, 1997

Date



Jim Bennett

Secretary of State



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