

ARTICLES OF INCORPORATION
OF

Grant's Enterprises, Inc.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Grant's Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

Sale of furniture and any other business which may lawfully be conducted in the State of Alabama.

FOURTH: The corporation shall have authority to issue Three Hundred (300) shares all with \$1.00 par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are to be governed by the by-laws of the corporation.

SIXTH: The address of the initial registered office of the corporation is 12000 Highway 280, Sterrett, Alabama 35147 and the name of its initial registered agent at such address is Laura Grant Jackson.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are three, and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

11/27/2000-40668
11:57 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJ1 105.00

Inst # 2000-40668

NAME

ADDRESS

Laura Grant Jackson

265 Falling Leaf Lane
Vincent, AL 35178

Mark Timothy Jackson

265 Falling Leaf Lane
Vincent, AL 35178

Marie M. Grant

P. O. Box 27
Vincent, AL 35178

EIGHTH: The name and address of each incorporator is:

NAME

ADDRESS

Laura Grant Jackson

265 Falling Leaf Lane
Vincent, AL 35178

Mark Timothy Jackson

265 Falling Leaf Lane
Vincent, AL 35178

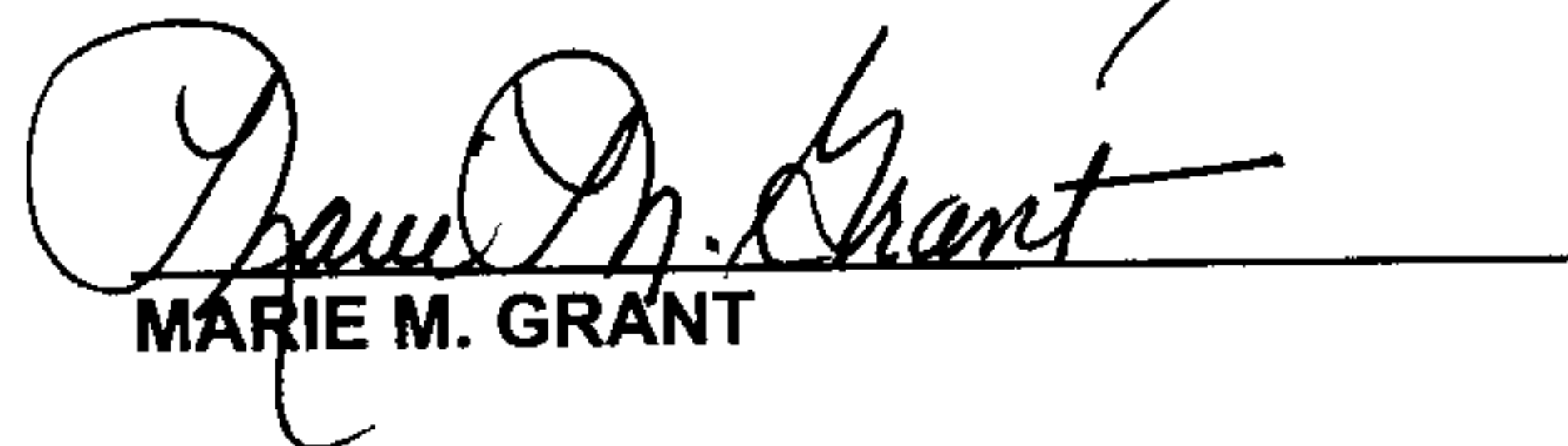
Marie M. Grant

P. O. Box 27
Vincent, AL 35178

DATED: 11/01/00


LAURA GRANT JACKSON


MARK TIMOTHY JACKSON


MARIE M. GRANT

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:

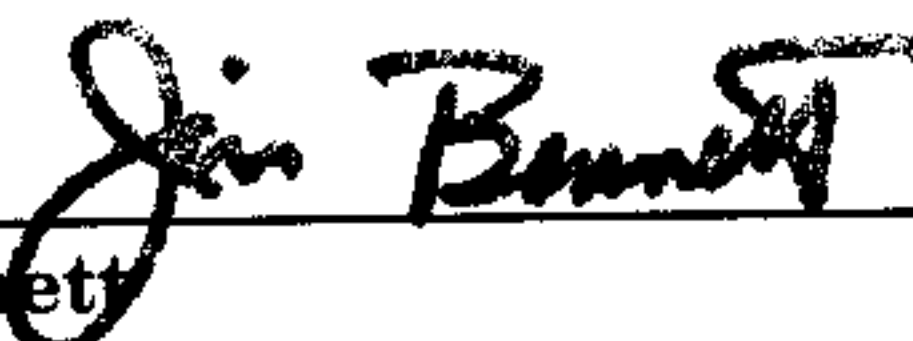
Grant's Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Candice Shockley, 2491 Pelham Parkway, Pelham, AL 35124 for a period of one hundred twenty days beginning October 11, 2000 and expiring February 9, 2001.



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.

October 11, 2000
Date


Jim Bennett Secretary of State

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SHELBY COUNTY JUDGE OF PROBATE
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