

ARTICLES OF INCORPORATION
of
MARTY VANHOUTEN INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Alabama, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Marty VanHouten Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

739 Haycort Lane
Birmingham, AL 35244

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Marty VanHouten
Marty VanHouten Inc.
739 Haycort Lane
Shelby County
Birmingham, AL 35244

Inst # 2002-15421

04/02/2002-15421
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SHELBY COUNTY JUDGE OF PROBATE
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ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The name and residence addresses of the persons constituting the initial board of directors are:

Marty VanHouten Inc.
739 Haycort Lane
Birmingham, Al 35244

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE VIII OFFICERS

The following persons will be elected to fill the respective offices:

President: Marty VanHouten
Address: 739 Haycort Lane
City, State, Zip: Birmingham, Al 35244
Telephone: 205-988-0009

Vice President: Marty VanHouten
Address: 739 Haycort Lane
City, State, Zip: Birmingham, Al 35244
Telephone: 205-988-0009

Treasurer: Marty VanHouten
Address: 739 Haycort Lane
City, State, Zip: Birmingham, Al 35244
Telephone: 205-988-0009

Secretary: Marty VanHouten
Address: 739 Haycort Lane
City, State, Zip: Birmingham, Al 35244

Business transactions between the corporation and its officers and directors will be allowed.

ARTICLE IX SHAREHOLDERS

Name: Marty VanHouten
Address: 739 Haycort Lane
City, State, Zip: Birmingham, Al 35244
Telephone: 205-988-0009
Percentage ownership of corporation: 100%
Amount to contribute: \$100.00

ARTICLE X OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any other director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.


Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument

may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.


CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


739 Haycourt Lane
Marty VanHouten, Incorporator
Birmingham, Al 35244

State of Alabama, County of Shelby, ss:

Subscribed and sworn to (or affirmed) before me this 2nd day of April, 2002.


Notary Public

MY COMMISSION EXPIRES
4-11-2004

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:

Marty VanHouten Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Marty VanHouten, 739 Haycort Lane, Birmingham, AL 35244 for a period of one hundred twenty days beginning December 27, 2001 and expiring April 27, 2002.



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.

December 27, 2001

Date

Jim Bennett

Secretary of State

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