


STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES


20021227000648010 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
12/27/2002 14:37:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

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:
Route 66 Technologies, Inc.

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
Sell and develop geographic based technologies

Article IV The number of shares which the corporation shall have the authority to issue is 150.

Article V The **street address** (NO PO BOX) of the registered office: 409 Walker
Way, Pelham AL 35124 and the name of the
registered agent at that office: Shane D Jordan

Article VI The name(s) and address(es) of the Director(s):
Shane D. Jordan 409 Walker Way, Pelham AL 35124

Article VII The name(s) and address(es) of the Incorporator(s):
Shane D Jordan 409 Walker Way Pelham AL 35124

Any provision that is 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 27th day of December, 20 02.

THIS DOCUMENT PREPARED BY:

Shane D Jordan
Type or Print Name of Incorporator

Shane D Jordan
Signature of Incorporator

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:

Route 66 Technologies, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of SHANE D JORDAN, 409 Walker Way, Pelham, AL 35124 for a period of one hundred twenty days beginning December 20, 2002 and expiring April 20, 2003.



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 20, 2002

Date

A handwritten signature in black ink that reads 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State