

ARTICLES OF INCORPORATION
OF
E A DEVELOPMENTS, INC.

KNOW ALL MEN BY THESE PRESENTS that, the undersigned, 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 E A Developments, INC.

SECOND: The period of duration is perpetual.

THIRD: The purposes for which this corporation is formed are: To provide construction, renovation and restoration of residential properties; and provide investment, development, purchasing, selling, and leasing of Residential and Commercial Real Estate, in accordance with the laws of the State of Alabama.

The foregoing clauses shall be construed as the objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FOURTH: The address of the initial registered office of corporation is: 83 Overhill Road, Montevallo, 35115, Shelby County, Alabama and the name of its initial registered agent at such address is Daniel R. Church, II.

FIFTH: The number of directors constituting the initial Board of Directors of the corporation is Two (2) and the name and address of said persons who are to serve

as directors until the first annual meeting of the shareholders or until their successor are elected and shall qualify are:

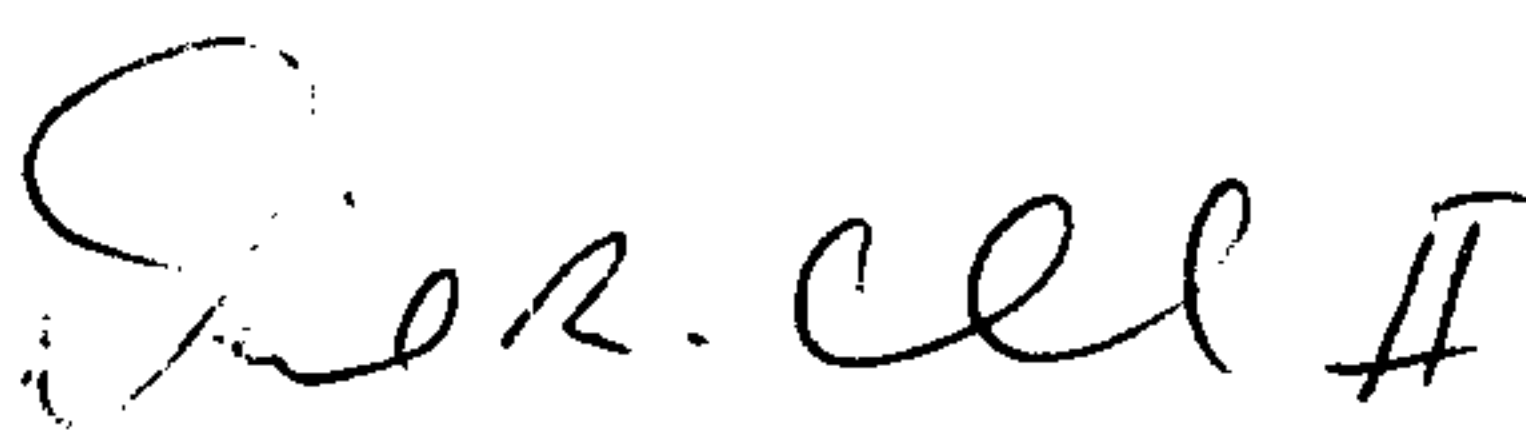
<u>NAME</u>	<u>ADDRESS</u>
Daniel R. Church, II	83 Overhill Road, Montevallo, AL 35115
Danny Evans	145 Overhill Road, Montevallo, AL 35115

SIXTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of the par value of One Dollars (\$1.00) per share.

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel R. Church, II	83 Overhill Road, Montevallo, AL 35115
Danny Evans	145 Overhill Road, Montevallo, AL 35115

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this the 25th day of February, 2005.



Daniel R. Church, II, Incorporator



Danny Evans, Incorporator

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

E A Developments, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chris Smitherman, 725 West St, Montevallo, AL 35115 for a period of one hundred twenty days beginning February 23, 2005 and expiring June 24, 2005.



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.

February 23, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State