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Shelby Cnty Judge of Probate, AL
06/06/2006 01:21:06PM FILED/CERT

Articles of Incorporation

ARTICLE 1

NAME OF THE CORPORATION

The name of the Corporation is ***J M MASONRY INCORPORATED.***

ARTICLE 2

OBJECTS AND PURPOSES

The objects and purposes for which the Corporation is formed are:

To conduct and engage generally in the construction business for the residential and commercial/industrial markets, and in general, to engage in any legal business in the State of Alabama and to perform those acts that a corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of the State of Alabama.

ARTICLE 3

LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of the Corporation is to be located at 1721 Riverchase Trail, Hoover Alabama 35244, County of Shelby. The Corporation may also maintain offices for the transaction of business at such other places within or without the State of Alabama as it may from time to time determine. Corporate business of every kind and nature may be conducted, and meetings of directors and stockholders held outside of the State of Alabama with the same effect as if in the State of Alabama.

ARTICLE 4

REGISTERED AGENT

The Registered Agent for the Corporation shall be Marjorie Hernandez, resident of Shelby County, at 1721 Riverchase Trail, Hoover Alabama 35244.

ARTICLE 5

CAPITALIZATION

The total number of shares that the Corporation is authorized to issue is ONE THOUSAND, (1,000), shares, and all such shares are to have no par value.



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ARTICLE 6

DIRECTORS

The number of directors of the Corporation is TWO; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Joaquin Hernandez – 1721 Riverchase Trail, Hoover Alabama 35244.

Marjorie Hernandez – 1721 Riverchase Trail, Hoover, Alabama 35244.

ARTICLE 7

INCORPORATOR

The name and address of the sole incorporator is Marjorie Hernandez 1721 Riverchase Trail, Hoover, Alabama 35244.

ARTICLE 8

DURATION OF CORPORATE EXISTENCE

The corporate existence of the Corporation shall continue perpetually.

In witness whereof, I, Marjorie Hernandez the incorporator, have set my hand and seal on this document on the 2nd day of June 2006, in the City of Birmingham, State of Alabama.

Marjorie Hernandez

Sworn to and subscribed before me by Marjorie Hernandez, personally known to me on this the 2nd day of June 2006 in the City of Birmingham, State of Alabama.

NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: May 2009
BONDED THIRD NOTARY PUBLIC UNDERWRITERS



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Nancy L. Worley
Secretary of State

P.O. BOX 5010
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:

J M Masonry Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Manuel Casablanca, 205 20th St N Ste 710, Birmingham, AL 35203 for a period of one hundred twenty days beginning May 30, 2006 and expiring September 28, 2006.

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.

May 30, 2006

Date

Nancy L. Worley

Secretary of State

