


**ARTICLES OF INCORPORATION
OF
GAMMCO SALES, INC.**


20090828000332450 1/4 \$95.00
Shelby Cnty Judge of Probate, AL
08/28/2009 09:44:30 AM FILED/CERT

AN ALABAMA "S" CORPORATION

We, the undersigned, each of whom is over the age of twenty-one years, desire to become a body corporate, with capital stock, do hereby file this Certificate of Incorporation, in accordance with the regulations promulgated by the United States Department of Internal Revenue and the Code of Alabama and we do hereby declare, set forth and certify as follows:

1. The name of the corporation shall be:

GAMMCO SALES, INC.

2. The period of duration shall be perpetual.
3. The objects and purposes of this "S" corporation shall be the selling of millwork products both commercial and residential. The corporation shall also do all things customary and usual in the business and to transact any and all lawful business for which the corporation may be incorporated under the laws of the State of Alabama.
4. The principal place of business of said corporation shall be located at:

917 Riverchase Pkwy West
Birmingham, AL 35244

5. The name and address of the corporations initial registered Agent shall be:

Michael E. Gammell, II
917 Riverchase Pkwy West
Birmingham, AL 35244

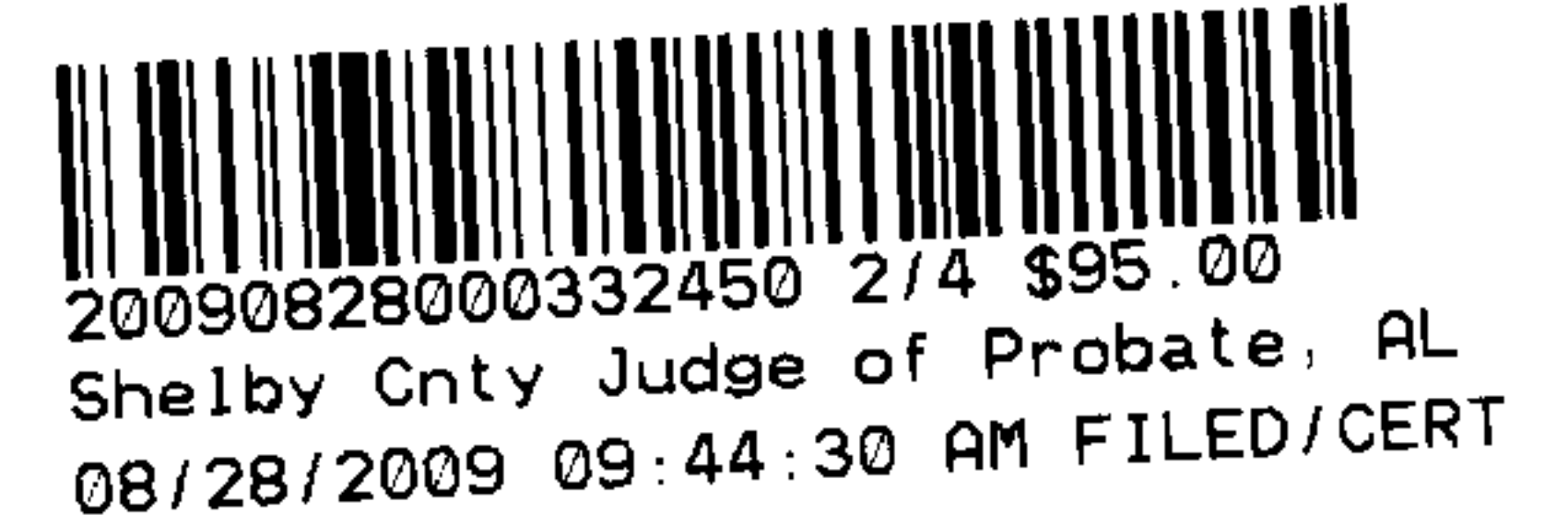
6. The capital stock of the corporation shall be one thousand (1000) shares of common stock, each to have a par value of one dollar (\$1.00) per share. There will be only one class of stock.
7. The name and address of the agent or officer designated by the incorporators to receive subscriptions to the capital stock is:

Michael E. Gammell, II
917 Riverchase Pkwy West
Birmingham, AL 35244

8. The names and addresses of the incorporators and the number of shares subscribed for by each are as follows:

Name & Address

Shares



Michael E. Gammell
917 Riverchase Pkwy West
Birmingham, AL 35244

1000

9. The names and address of the officers of the corporation chosen for the first year are as follows:

Name & Address

Title

Michael E. Gammell
917 Riverchase Pkwy West
Birmingham, AL 35244

President

10. The names and addresses of the Directors of the corporation chosen for the first year are as follows:

Name & Address

Michael E. Gammell
917 Riverchase Pkwy West
Birmingham, AL 35244

11. This Corporation is being formed as an "S" corporation under the provisions of the Internal Revenue Code.

IN WITNESS WHEREOF, WE, the undersigned incorporators, have hereunto set out hands and seals this 27th day of August, 2009.

A handwritten signature in black ink, appearing to read "Michael E. Gammell".
Michael E. Gammell


STATE OF ALABAMA)
JEFFERSON COUNTY)

I, **Rebecca E. Scarborough**, a Notary Public in and for said County in said State, hereby certify that **Michael E. Gammell**, whose name is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the foregoing contents, they executed the same voluntarily on the day the same bears date.

Given under my hand this the 27th day of August, 2009.


NOTARY PUBLIC

My Commission Expires: 2-16-12


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Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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:

Gammco Sales, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Michael Wallace, 205 20th St N Ste 615, Birmingham, AL 35203 for a period of one hundred twenty days beginning August 13, 2009 and expiring December 12, 2009.



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.

August 13, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State