

ARTICLES OF INCORPORATION

OF

HOLMES ONE, Inc.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is HOLMES ONE, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are to engage in the delivery of goods and products to various entities as well as engage in any business necessary to facilitate the transportation and relocation of goods and products; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is 716 Wynlake Cove, Alabaster, Alabama 35007.

4.01. The initial registered agent at that address is Larry Holmes.

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is 1,000 shares of common stock with a par value of one dollar and no cents (\$1.00) per share.

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

| <u>Name</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| Larry Holmes | 100 |

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|--------------|--|
| Larry Holmes | 716 Wynlake Cove, Alabaster, Alabama 35007 |

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|--------------|---|
| Larry Holmes | 716 Wynlake Cove, Alabaster, Alabama 35007. |

ARTICLE EIGHT

POWERS

The corporation shall possess all the powers necessary to conduct business or businesses, and to carry out the objects herein and all of those expressly conferred on a corporation by the laws of the State of Alabama as well as those necessarily implied, together with the following additional powers:

- (a) To lend money and take security thereof, or to borrow money and give security therefor, on such terms as to the Board of Directors may deem proper and available.
- (b) To purchase, acquire and own shares of its own capital stock, or the capital stock of any other corporation.
- (c) To engage in business as natural persons may, not inconsistent with the provisions of law pertaining to corporations in the State of Alabama.

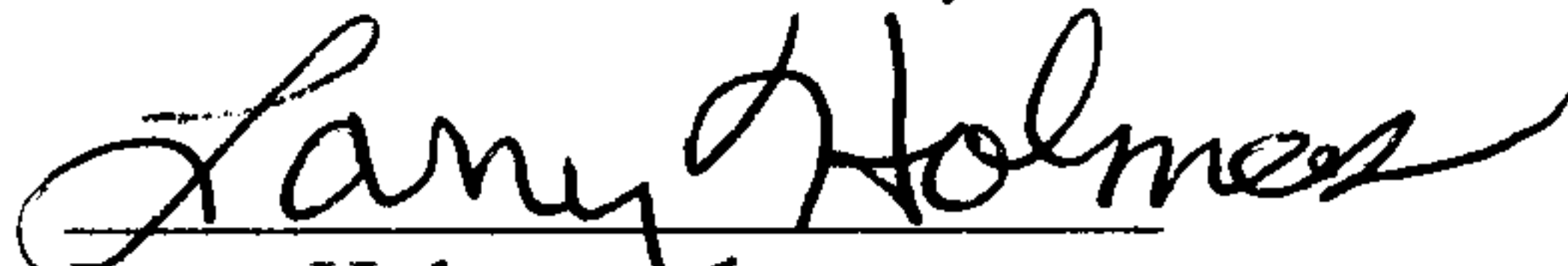
ARTICLE NINE

MISCELLANEOUS

Attached hereto as Exhibit "A" is the statement under oath of Larry Holmes, the person designated herein as the agent to receive subscriptions for the capital stock of said corporation, which said affidavit shows the amount of capital stock which has been subscribed and paid in.

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

IN WITNESS WHEREOF, the undersigned Incorporator Larry Holmes hereunto subscribed his name on this the 7 day of March, 2011.


Larry Holmes

SWORN TO AND SUBSCRIBED TO before me on this 7 day of March, 2011, witness my hand and official seal of office.

NOTARY PUBLIC 
My Commission Expires:

MY COMMISSION EXPIRES 09/11/2012

EXHIBIT "A"

SUBSCRIPTION LIST

I, the undersigned, hereby subscribe for the number of shares in the amount and payable as set opposite my respective name, for the capital stock of Holmes One, a corporation being organized under the laws of the State of Alabama.

Larry Holmes

100 shares

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

BEFORE ME, Larry Holmes, a Notary Public, in and for the State of Alabama at Large, personally appeared Larry Holmes, who is known to me and who being by me first duly sworn, deposes and says that she is the person designated by the incorporators of Holmes One, to receive subscriptions to the capital stock of the corporation and that the above and foregoing is the subscription list of the incorporators thereof; that each of said incorporators has paid in full for such shares of stock set opposite the respective name of said subscriber on said subscription list in the manner therein described.

Larry Holmes

SWORN TO AND SUBSCRIBED TO before me on this 7 day of March, 2011, witness my hand and official seal of office.

NOTARY PUBLIC
My Commission Expires:

MY COMMISSION EXPIRES 08/11/2012

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 Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

HOLMES ONE INC

This domestic corporation name is proposed to be formed in Shelby County and is for the exclusive use of LARRY HOLMES, 101 SEAMS WAY DRIVE, ALABASTER, AL 35007 for a period of one hundred twenty days beginning March 18, 2011 and expiring July 17, 2011

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.



March 18, 2011
Date

Beth Chapman
Beth Chapman Secretary of State