

ARTICLES OF INCORPORATION

OF

AmHomes, Inc.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is AmHomes, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To buy, sell, construct and otherwise deal in real property in the United States, including borrowing money and all other related activities, and to do such other activities allowed by the Code of Alabama and to Constitution of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100). All shares are to be without par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are that the President, Vice President, Secretary of Treasurer shall have the authority to sign all documents for the corporation, including but not limited to deeds, notes, mortgages and all other documents.

SIXTH: The address of the initial registered office of the corporation is 1840 Chandcroft Circle, Pelham, Alabama, 35124, and the name of the initial registered agent at such address is Janice Spitler.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders

Janice Spitler
1840 Chandcroft Cir.
Pelham, AL 35124

or until their successors are elected and shall qualify is:

Janice Spitler

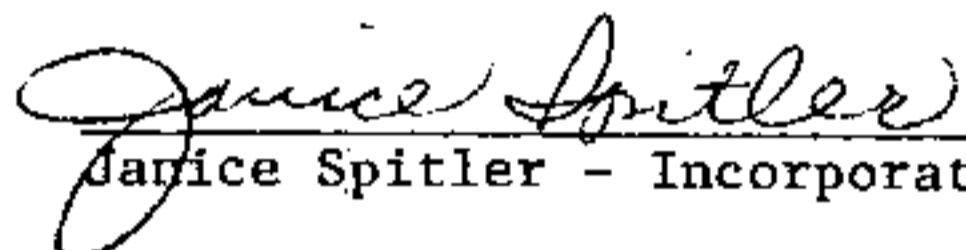
1840 Chandcroft Circle
Pelham, Alabama. 35124

EIGHTH: The name and address of the incorporator is:

Janice Spitler

1840 Chandcroft Circle
Pelham, Alabama. 35124

Dated January 13, 1984.


Janice Spitler - Incorporator



STATE OF ALABAMA

I, Don Siegelman, 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 10-2A-26, Code of Alabama 1975, the corporate name _____

AmHomes, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of _____

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

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.

January 10, 1984 - expires 5-10-84

Date

Don Siegelman

Don Siegelman,

Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

AmHomes, Inc.

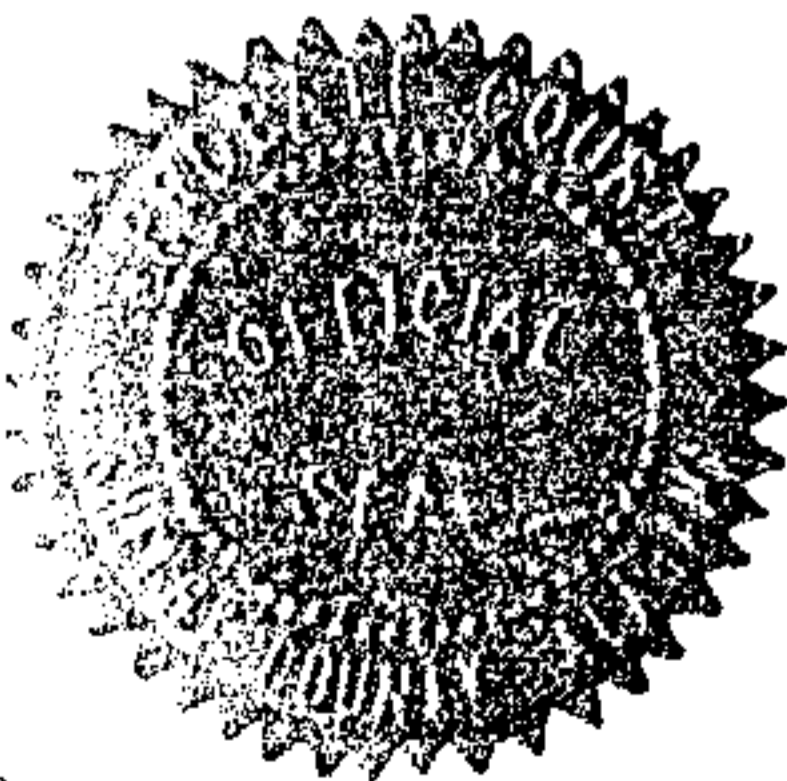
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of AmHomes, Inc., duly signed

pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of AmHomes, Inc., and attaches

hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 16th day of JANUARY, 1984.



THOMAS A. SNOWDEN, JR.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

1984 JAN 16 PM 1:28

Thomas A. Snowden, Jr.
Rec 25.00
Jud 1.00
26.00