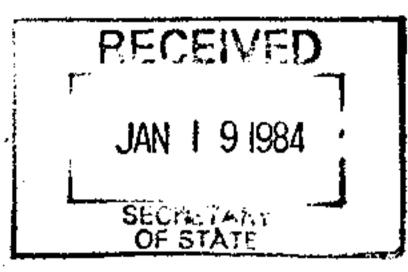
ARTICLES OF INCORPORATION

095963

OF

CARPET OUTLET OF PELHAM, 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 Carpet Outlet of Pelham, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the Corporation

Composition of any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act that took effect on January 1, 1981.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, par value Ten Dollars (\$10.00) per share.

FIFTH: The address of the initial registered agent of __3457 Highway 31, Pelham, Alabama, 35124 the Corporation is P. O. Box 36218, Hoover, Alabama, 35236, and the name of its intial registered agent at such address is Sparks Freeman, III.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Garget Dutlet of Delham 8.0. Box 36218 Hoover, ala. e, Do. Jarpenter 35236

NAME

Business Post Office Box ADDRESS

Res: Route 3, Box 20 Pelham, AL 35124

P. O. Box 36218 Hoover, Alabama 35236

Res: 2149 Roslyn Drive Hoover, Al 35216

P. O. Box 36218 Hoover, Alabama 35236

Deborah Ann Carpenter les: 2149 Roslyn Drive

Res: 2149 Roslyn Drive Hoover, Al. 35216

P. O. Box 36218 Hoover, Alabama 35236

SEVENTH: the name and address of each incorporator is

NAME

ADDRESS

Sparks Freeman, III

Business Street Address: 3457 Highway 31 South Hoover, Alabama 35230

Pelham, Alabama 35124

DATED: January 11, 1984.

SPARKS FREEMAN, Incorporator



N

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

Carpet Outlet of Pelham, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of ___Carpet Outlet of Pelham, Inc.

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 ______. 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

Classification

Don Siegelman

Secretary of State

State of Alabama

Shelby	County
CERTIFICATE OFI	ncorporation
Carpet Outlet of Pelham, Incor	
The undersigned, as Judge of Probate of hereby certifies that duplicate originals of Artic	Incompagation
Carpet Outlet of Pelham,	
and verified pursuant to the provisions of Secti	on of the Alabama
ACCORDINGLY the undersigned, as stauthority vested in him by law, hereby issues the	in this office and are found to conform to law. uch Judge of Probate, and by virtue of the nis Certificate of Incorporation , and attaches
	Tu+-+
hereto a duplicate original of the Articles of GIVEN Under My Hand and Official Sea January 19 84	ıl on this the day of
26	Judge of Probate