

1526
ARTICLES OF INCORPORATION

OF

NEW DESIGN HOMES, 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 NEW DESIGN HOMES, INC., Route 1, Box 294, Sterrett, Alabama 35417.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the Corporation is organized are:

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To construct modular homes and prefabricated homes for resale to the public; to carry on and conduct a sales organization, individually, and as a group; to act as a manufacturer's representative for all types of modular and prefabricated homes; to buy and sell prefabricated homes in their component form, to construct the component parts into a finished prefabricated home; to contract for the purchase and sale of land; to contract with subcontractors for the construction of homes; to sell residences of any kind and nature and to execute contracts or to receive assignments of contracts therefore or relating thereto; also, to manufacture and furnish supplies connected therewith; and do any and all things necessary and incident to the business of the Corporation and the exercise or possess the powers herein set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED (100) shares, common stock, par value TEN DOLLARS (\$10.00) per share.

FIFTH: The address of the initial registered office of the Corporation is Route 1, Box 294, Sterrett, Alabama 35417, and the name of its initial registered agent is Thomas B. Turner.

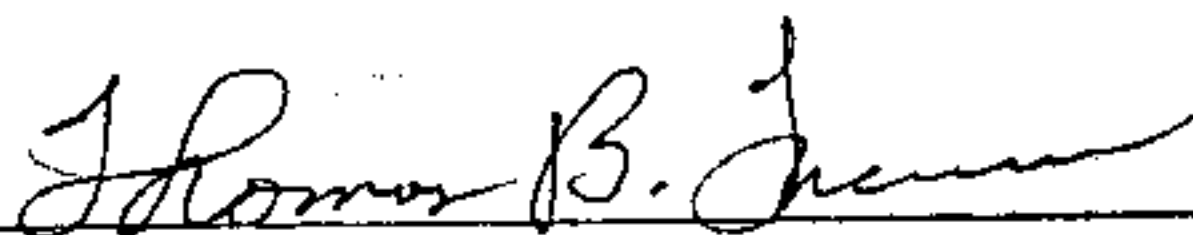
SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as Director until the First Annual Meeting of the Stockholders or until their successors are elected and shall qualify is:

Thomas B. Turner - Route 1, Box 294
Sterrett, Alabama 35417.

is: SEVENTH: The name and address of the Incorporator

Thomas B. Turner - Route 1, Box 294
Sterrett, Alabama 35417.

DATED this the 24 day of April, 1984.



THOMAS B. TURNER

(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 _____

New Design Homes, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of New Design Homes, 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 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.

March 1, 1984 - expires 6-30-84

Date

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

NEW DESIGN HOMES, 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 NEW DESIGN HOMES, 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 NEW DESIGN HOMES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 30th day of APRIL, 1984.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1984 APR 30 PM 1:32

JUDGE OF PROBATE

Thomas A. Brundage, Jr.

Judge of Probate

