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ARTICLES OF INCORPORATION
OF
ELLIS SERVICE CORP.

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

FIRST: The name of the Corporation is Ellis Service Corp.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the Corporation is organized are: For retail sale of furniture, mobile home components and assessories, development and sale of land and lots, any related retail or wholesale of land, components and assessories, and each and every other activity authorized a corporation by the Code of Alabama.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000), at no par value per share. There is only one class of stock.

FIFTH: The address of the initial registered office of the Corporation is 116-120 First Street, South, Alabaster, Alabama 35007; the mailing address of the Corporation is P. O. Box 545, Alabaster, Alabama 35007; the name of its initial registered agent at such address is Charles Ray Ellis.

Paul Spitzer

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Ray Ellis	Route 1, Box 157A Randolph, Alabama 36792

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Ray Ellis	Route 1, Box 157A Randolph, Alabama 36792

EIGHTH: The President of the Corporation, without the signature of the Secretary, shall have the right and shall be authorized to execute deeds, mortgages, promissory notes and all other documents for the Corporation.

DATED: July 11, 1984.

Charles Ray Ellis
Charles Ray Ellis, 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 _____

Ellis Service Corp.

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

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.

July 5, 1984 - expires 11-3-84

Date

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF
ELLIS SERVICE CORP.

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 ELLIS SERVICE CORP., 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 ELLIS SERVICE CORP., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 11th day of JULY, 1984.



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

1984 JUL 11 PM 1:55

Thomas A. Sumner, Jr.
JUDGE OF PROBATE

Thomas A. Sumner, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00