

This instrument was prepared by:

Jeannie Wade, Esquire
1572 Montgomery Highway, Suite 101
Birmingham, Alabama 35216

ARTICLES OF INCORPORATION

OF

PELHAM MARBLE COMPANY, INC.

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

FIRST: The name of the corporation is PELHAM MARBLE COMPANY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to transact any lawful business for which corporations may be incorporated under the laws of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares with a par value of \$1.00.

FIFTH: The address of the initial registered office of the Corporation is 300 Bearden Road, Pelham, Alabama 35124; and the name of the initial registered agent at such address is R. E. HAZELRIGS.

SIXTH: The number of directors constituting the initial Board of Directors is TWO (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

R. E. HAZELRIGS
300 Bearden Road
Pelham, Alabama 35124

JOYCE HAZELRIGS
300 Bearden Road
Pelham, Alabama 35124

BOOK 035 PAGE 421

SEVENTH: The name and address of each incorporator is:

R. E. HAZELRIGS
300 Bearden Road
Pelham, Alabama 35124

Dated: March 11, 1988

PELHAM MARBLE COMPANY, INC.



R. E. HAZELRIGS

BOOK 035 PAGE 422



STATE OF ALABAMA

I, Glen Browder, 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 Pelham Marble Company, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Pelham Marble Company, 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.

February 22, 1988 - expires 6-22-88

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

Shelby County

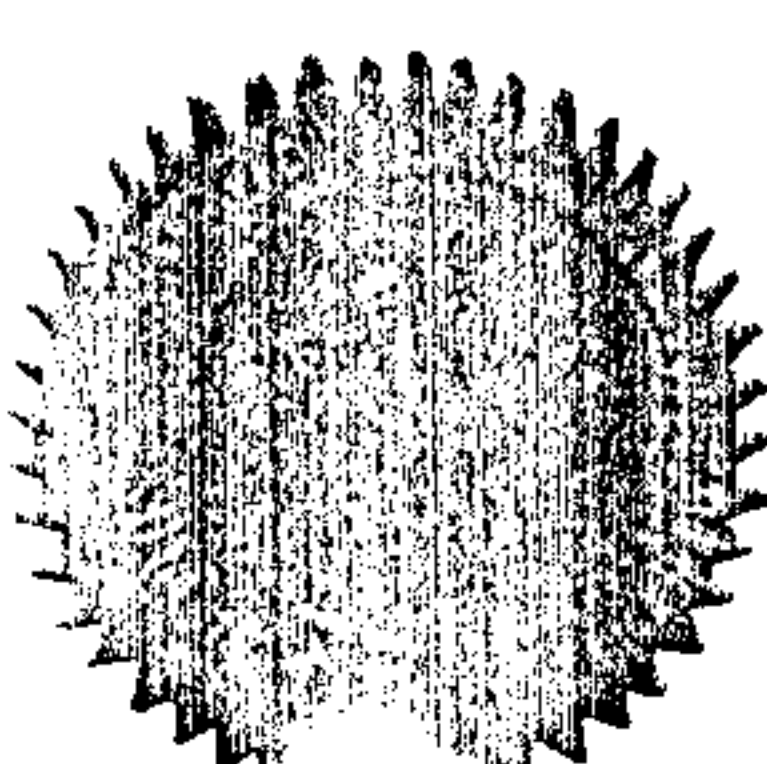
CERTIFICATE OF INCORPORATION OF

Pelham Marble Company, 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 Pelham Marble Company, Inc., duly signed pursuant to the provisions 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 Pelham Marble Company, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1st day of March, 19 88.



STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

88 MAR -1 PH 2:19

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00