

1084

ARTICLES OF INCORPORATION

OF

WOLF, Inc.

The undersigned, for the purpose of forming a Corporation under the Alabama Business Corporations Act hereby adopts the following Articles of Incorporation:

1. The name of the Corporation is WOLF, Inc.
2. The term of existence of the Corporation shall be perpetual.
3. The purpose for which the Corporation is organized shall be the preparation of custom millwork items for profit, as well as the transaction of any or all lawful businesses for which a Corporation may be incorporated under the Alabama Business Corporation Act.
4. The Corporation shall have authority to issue an aggregate number of shares totalling one thousand (1000). Said shares shall consist of one class only, to-wit, common shares, for which the par value of each is one (\$1.00) dollar.
5. The Board of Directors of the Corporation shall maintain authority to amend these Articles to expand or alter the class of shares, to establish series, and fix and determine the variations in the relative rights and preferences between the series. The Corporation shall file with Internal Revenue Service as an "S Corporation".
6. Shares of the Corporation may be freely transferred, except that a Shareholder desiring to transfer any such shares of the corporate stock shall first offer to the Corporation, or to any other Shareholder of the Corporation, or to any combination of the foregoing, a prior opportunity, to be exercised

Mitchell Hyman

within a reasonable time, to acquire the "restrictive transfer" shares, at the reasonable market value thereof. Each Shareholder of the Corporation shall further have the preemptive right to purchase treasury shares of the Corporation.

7. The location and mailing address of the initial registered office, and the initial registered agent shall be:

Randall L. Sears

Route 1 Box 279-K

Columbiana, Alabama 35051

8. The number of Directors constituting the initial Board of Directors shall be two (2). The names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders, or until their successors be elected or qualify are:

Randall L. Sears

Route 1 Box 279-K

Columbiana, Alabama 35051

Allen R. Culpepper

Route 2 Box 31-L

Columbiana, Alabama 35051

9. The names and addresses of the sole Incorporators are:

Randall L. Sears

Route 1 Box 279-K

Columbiana, AL 35051

Allen R. Culpepper

Route 2 Box 31-L

Columbiana, AL 35051

I, the undersigned have subscribed my name this 16 day of December, 1988.

Allen R. Culpepper

Allen R. Culpepper

Incorporator

Randall L. Sears

Randall L. Sears

Incorporator



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 WOLF, Inc. is reserved

as available based only upon an examination of the corporation records on file in

BOOK 037 PAGE 540 this office for the exclusive use of WOLF, 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.

December 12, 1988 - expires 4-12-89

Date Glen Browder

Glen Browder

Secretary of State

State of Alabama

SHELBY County

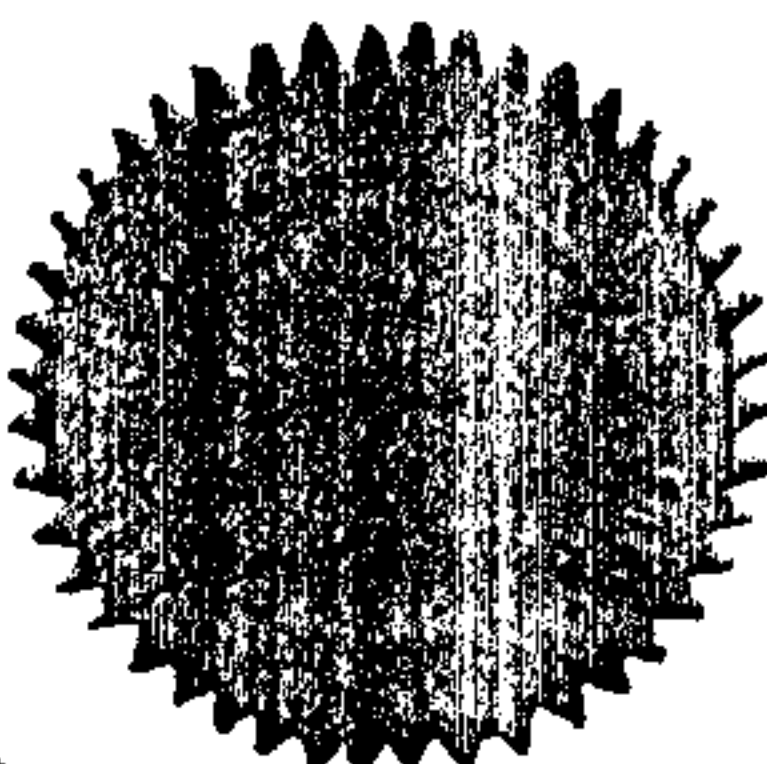
CERTIFICATE OF INCORPORATION OF

WOLF, 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 WOLF, 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 WOLF, 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 DECEMBER, 1988



STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

88 DEC 16 AM 10:09

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 38.00
Jud 1.00
36.00