

ARTICLES OF INCORPORATION

OF

BECCA SHAW, INC.

3049

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

1. The name of the Corporation is Becca Shaw, Inc.

2. The period of its duration is perpetual.

3. The purpose for which the Corporation is organized is to provide handpainted murals and other special finishes, and the transaction of any or all lawful business for which Corporations may be incorporated under the Alabama Business Corporation Act.

4. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock, par value of \$1.00 per share and are of one class only.

5. The address of the initial registered office of the Corporation is 200 Meadowlark Place, Montevallo, Alabama 35115, and the name of its initial registered agent at such address is Rebecca L. Shaw.

6. The number of Directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

Rebecca L. Shaw
200 Meadowlark Place
Montevallo, Alabama 35115

7. The name and address of the incorporator of the corporation is:

J. Thomas Martin
P.O. Box 36474
Birmingham, Alabama 35236

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8. No shareholder shall have a preemptive right to purchase or subscribe to, any shares of stock of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of stock of this Corporation, other than such rights of conversion or exchange and such rights under options and warrants or purchase or subscription arrangements as shall be expressly granted by the Board of Directors or Shareholders upon such other terms and conditions as the Board of Directors, in its discretion, or the Shareholders may fix or designate.

9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 27th day of December, 1991.


Incorporator
J. Thomas Martin

THIS INSTRUMENT PREPARED BY:

J. Thomas Martin
Attorney at Law
P.O. Box 36474
Birmingham, Alabama 35236

STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Becca Shaw, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J. Thomas Martin, P O Box 36474, Birmingham, AL 35236 for a period of one hundred twenty days beginning December 17, 1991 and expiring April 16, 1992.



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 17, 1991

Date

A handwritten signature in dark ink, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

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State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

Becca Shaw, 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 Becca Shaw, 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 Becca Shaw, 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 December, 19 91.

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

91 DEC 30 PM 4: 55

JUDGE OF PROBATE

Thomas A. Snowden
Judge of Probate

Dec 35.00
Jud 3.00
38.00

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