

ARTICLES OF INCORPORATION

Pursuant to ALABAMA State Law, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation. If the option is available under the laws of said state, the corporation elects to be treated and classified as a close corporation.

1. The name of the Corporation is:

LAY LAKE ENTERPRISES, INC.

2. The complete street address and county of the Corporation's initial registered office,
AND the complete street address and county of the Corporation's principle office,
AND the complete street address and county of the Incorporator is

4970 HIGHWAY 30 WILSONVILLE ALABAMA 35186
address city state zip code

County of SHELBY

3. The person named in this article (3), is at least 18 / ~~21~~ years of age, a director of the corporation, and is located at the address found in number 2. above. This person is the initial registered agent, AND the incorporator of the corporation, ~~his~~ her name being: SUZUKO HAWKINS

4. The corporation is authorized to issue one thousand (1000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws. Preemptive rights to acquire additional shares are neither limited or denied. No shares have been issued. The total number of shares proposed to be initially issued is 100, and the total consideration to be received for those shares is \$ 10,000.00

5. The Corporation is organized for profit, with perpetual duration, beginning when these articles are filed. The corporation may engage in the transaction of any lawful business permitted by State Law with the primary purpose of the corporation being:

TO GROW AND MARKET PRODUCE

6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

7. The name(s) and address(es) of the Board of Directors, consisting of 3 individuals is/are:

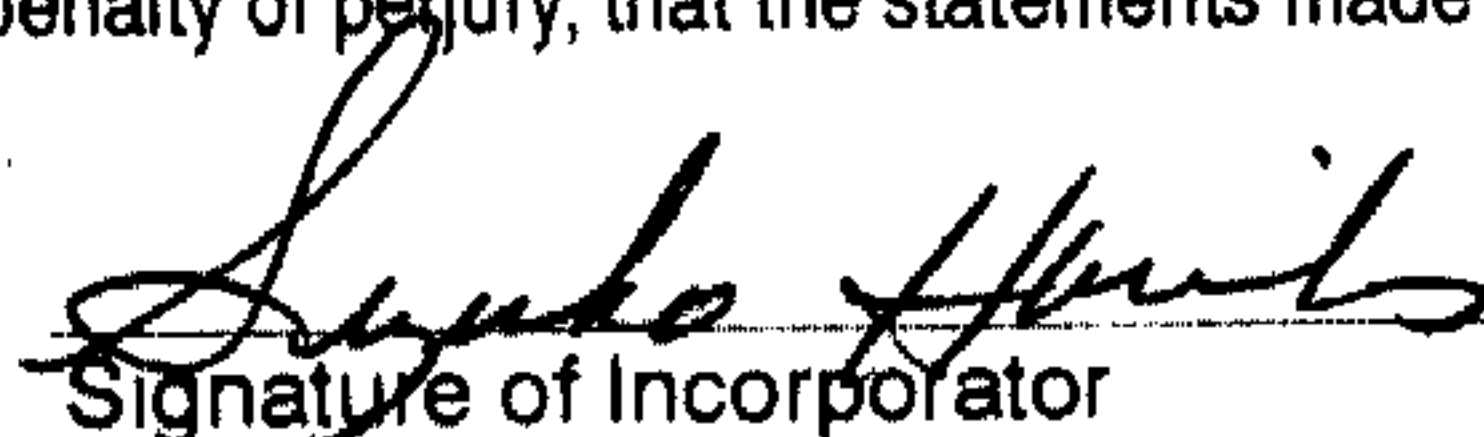
SUZUKO HAWKINS 4970 HIGHWAY 30, WILSONVILLE, AL 35186

JONATHAN M. HAWKINS 4970 HIGHWAY 30, WILSONVILLE, AL 35186

DELVIN L. HARVEY 4970 HIGHWAY 30, WILSONVILLE, AL 35186

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true.

8 JUNE 1992
Date


Signature of Incorporator

SUZUKO HAWKINS
Name of Incorporator

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:

Lay Lake Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jonathan M Hawkins, 61 Highway 30, Wilsonville, AL 35186 for a period of one hundred twenty days beginning June 2, 1992 and expiring October 1, 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.

June 2, 1992

Date

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

Billy Joe Camp

Secretary of State

State of Alabama

County

SHELBY

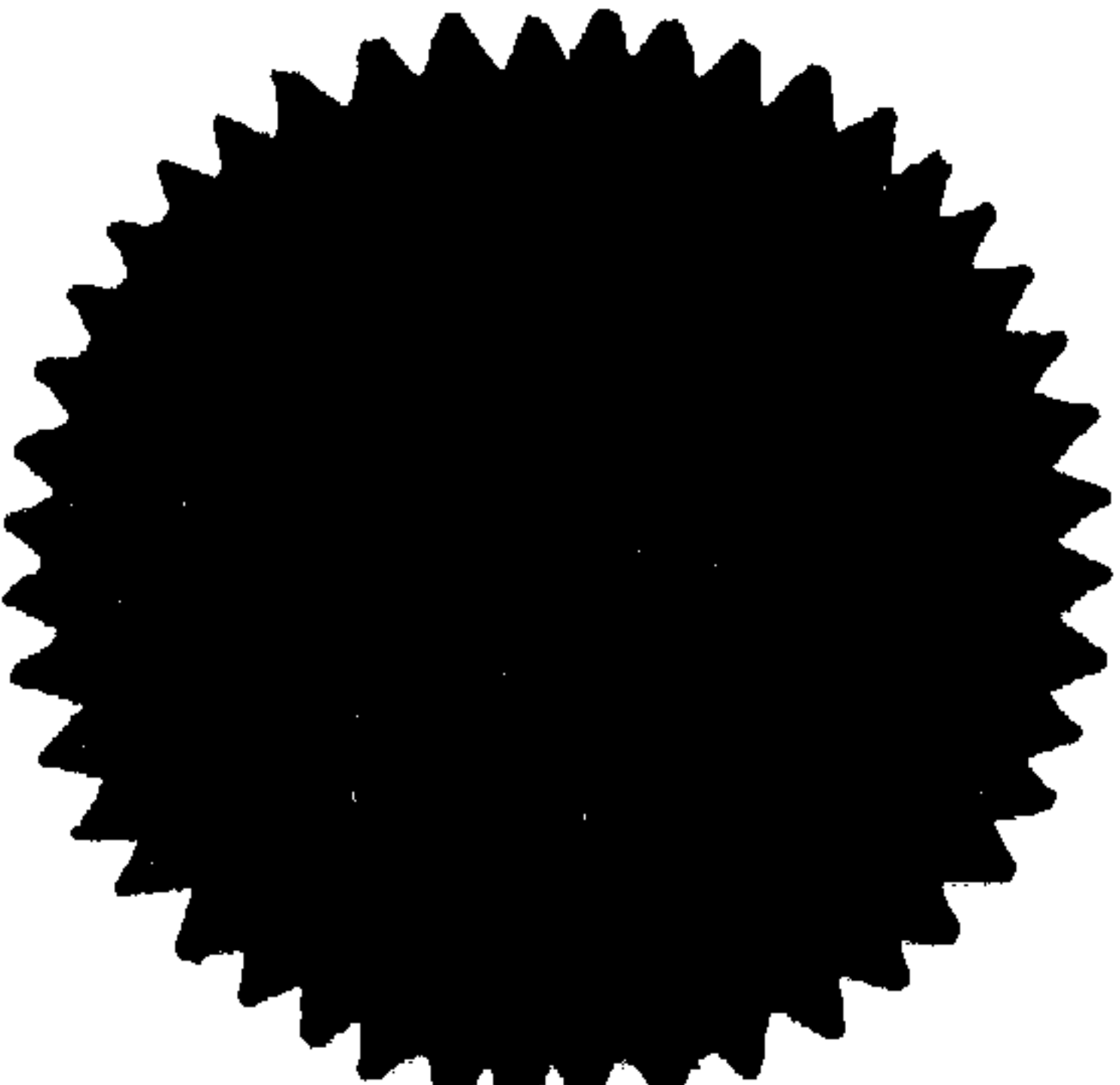
CERTIFICATE OF INCORPORATION
OF

LAY LAKE ENTERPRISES, 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 _____ LAY LAKE ENTERPRISES, 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 _____
_____ LAY LAKE ENTERPRISES, INC. _____, and attaches
hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the _____ 8th _____ day of
_____ JUNE _____, 1992 _____.


Thomas A. Snowden, Jr.

Judge of Probate

Inst. # 1992-10497
06/08/1992-10497
10:20 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 88.00