

Do not write above this line. For County and State use.

Articles of Incorporation of

Expectations Exceeded ! Enterprises, Inc.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is

Expectations Exceeded ! Enterprises, Inc.

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purpose(s)

The corporation has been organized for the following purpose(s):

Computer Consulting and Travel Consulting

and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is

7,500

and the par value of each share shall be \$1.00

for a total authorized capital of \$7,500.00. If the shares are to be without par value, then "no par value" should be stated.

Article V
Registered Office/Agent

The location and street address (law requires a street address) of its initial registered office is _____

2037 Chandaway Drive, Pelham, AL 35124

and the name of its initial registered agent at such address is Janet N. Chartier

Article VI
Board of Directors

The number of Director(s) is TWO (2) The Director(s) name(s) and address(es) is/are:

John E. Chartier

2037 Chandaway Drive, Pelham,
AL 35124

Janet N. Chartier

2037 Chandaway Drive, Pelham,
AL 35124

Article VII
Incorporators

The names and addresses of the incorporators are as follows:

John E. Chartier

2037 Chandaway Drive, Pelham,
AL 35124

Janet N. Chartier

2037 Chandaway Drive, Pelham,
AL 35124

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation, of this, the 22nd day of September, 1992.

John E. Chartier
Signature of Incorporator

Janet N. Chartier
Signature of Incorporator

THIS DOCUMENT PREPARED BY:

Signature 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:

Expectations Exceeded ! Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Janet Chartier, 2037 Chandaway Drive, Pelham, AL 35124 for a period of one hundred twenty days beginning September 4, 1992 and expiring January 3, 1993.



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.

September 4, 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

SHELBY

County

CERTIFICATE OF INCORPORATION OF

EXPECTATIONS EXCEEDED ! 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 EXPECTATIONS EXCEEDED ! 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 EXPECTATIONS EXCEEDED ! ENTERPRISES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 22 day of SEPTEMBER, 19 92.

Thomas A. Snowden, Jr.
Judge of Probate

Inst # 1992-20929

09/22/1992-20929
01:28 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

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