ARTICLES OF INCORPORATION

OF

RIVER VALLEY CORPORATION

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is **RIVER VALLEY CORPORATION**.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are to engage in consulting on installation of Steel Fabricated Products and other related items; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is **7900 Highway 31 North, Calera, AL 35040**.

4.01. The initial registered agent at that address is **William Stanford Elliott**.

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is **1000** shares of common stock with a par value of **One dollar ($1.00)** per share.

The number of shares subscribed shall be **1000** and the name and address of the subscribers to the capital stock are as follows:

Name	Number of Shares
William Stanford Elliott	510 shares
Ray Lyon	490 shares

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

William Stanford Elliott 2516 Rodgers Way, Leeds, Al 35094
Ray Lyon 3205 Garden Lane, Birmingham, AL 35242

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

William Stanford Elliott 2516 Rodgers Way, Leeds, AL 35094
Ray Lyon 3205 Garden Lane, Birmingham, Al 35242

I, the undersigned, have subscribed my name this the __8th__ day of June, 1994.

William Stanford Elliott
William Stanford Elliott

Ray Lyon
Ray Lyon

STATE OF ALABAMA

I, Jim Bennett, 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:

River Valley Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James R. Kramer, P O Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning June 13, 1994 and expiring October 12, 1994.

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 13, 1994
_____
Date

Jim Bennett

_____
Jim Bennett   **Secretary of State**

INC — 1

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

RIVER VALLEY CORPORATION

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 **RIVER VALLEY CORPORATION**, 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 **RIVER VALLEY CORPORATION**, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the **20th** day of **JUNE**, 19 **94**.

Thomas A. Snowden, Jr.

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Judge of Probate

Inst # 1994-19617
06/20/1994-19617
01:39 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00