

State of Alabama
County of Shelby

Articles of Incorporation
of
New Hope Builders, Inc.
A small business corporation

Article I

The name of the corporation is
New Hope Builders, Inc.

Article II

The duration of the corporation is perpetual

Article III

The propose for which this corporation is organized shall be to provide consulting and construction services to the residential home construction industry and other related industries providing service or equipment to the home construction industry. These services may be to assist in project development, project financing, planning, construction, and other such services as necessary to achieve its objectives in the home building industry. The corporation may also provide services to others as deemed necessary, wise and prudent. The corporation shall also engage in real estate development both actively and as a passive investor. The corporation shall also own, buy, and sell property as it deems beneficial to its business interests. The corporation may also engage in other business transactions as it deems beneficial to its business interests as permitted by the statutes governing Small Business Corporations in the State of Alabama.

Article IV

The amount of the total authorized capital stock of this corporation is ten thousand (1,000) shares with a par value of (\$1.00) one dollar per share.

Article V

Registered Office/Agent

The location and street address of its initial office is **3152 Bradford Place, Birmingham, AL 35242**, and the name of its initial registered agent is **James H. Johnson**.

Article VI

Board of Directors

The number of Directors is two (2). The Directors names and addresses are:

James H. Johnson	3152 Bradford Place, Birmingham, AL 35242
Carol F. Johnson	3152 Bradford Place, Birmingham, AL 35242

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(continued)

Article VII
Incorporator(s)

The name of the incorporator is James H. Johnson at 3152 Bradford Place, Birmingham, Alabama 35242.

Article VIII

The directors shall have the powers to make and alter the by-laws to fix the amount to be reserved as working capital and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and Franchises of the corporation.

With consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose, in any manner, of the whole property of the corporation.

No stockholder shall have the right of inspecting any account, record, book, or document of this corporation except as conferred by a Court of Law or by resolution of the majority of the holders of capital stock.

The stockholders and directors shall have the power to hold their meetings and/or keep their records, books, and documents of the corporation at such places as may be from time to time designated by resolution, except as otherwise required by the laws of the State of Alabama.

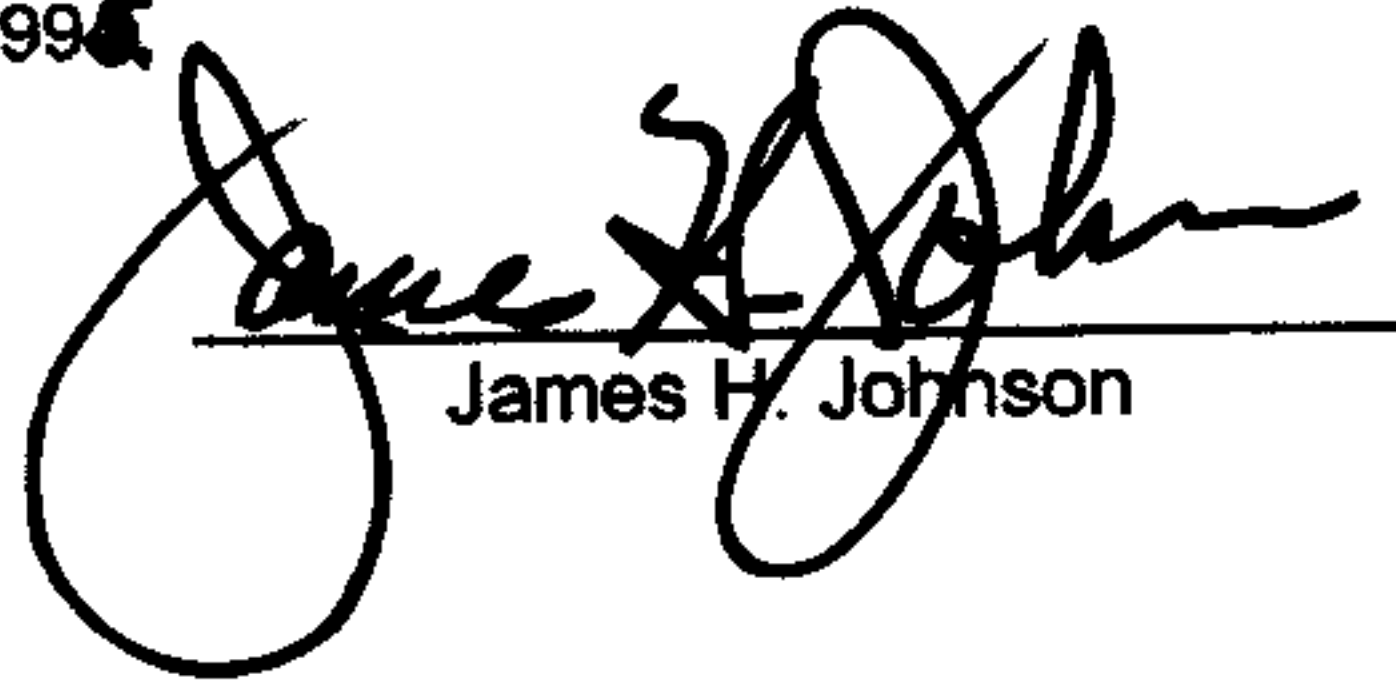
It is the intention that the objects, purposes, and powers specified in Article III hereof shall, except where otherwise specified in said paragraph, not be limited or restricted by reference or influence from the terms of any clause of paragraph in the Articles of Incorporation, but the objects, purposes, and powers specified in Article III herein and each of the clauses of paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

Articles of Incorporation
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A small business corporation
(continued)

The undersigned, for the purposes of forming a Small Business Corporation under the laws of the State of Alabama, do make, file and record this Articles of Incorporation and do certify that the facts herein are true: and we have accordingly set our hand.

City of Birmingham
County of Shelby
State of Alabama

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this, the 15 day of MARCH, 1995


James H. Johnson

THIS DOCUMENT PREPARED BY:
James H. Johnson

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 10-2B-4.02, 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:

New Hope Builders, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James Johnson, 3152 Bradford Place, Birmingham, AL 35242 for a period of one hundred twenty days beginning March 7, 1995 and expiring July 6, 1995.



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.

March 7, 1995

Date

A handwritten signature in black ink that reads 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State

Inst # 1995-06773

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