

ARTICLES OF INCORPORATION

OF

AMY'S ACCENTS, INC.

TO THE JUDGE OF PROBATE OF ^{Shelby} ~~JEFFERSON~~ COUNTY, ALABAMA:

The undersigned, Amy Anderson, acting as incorporator of a business corporation under the laws of Alabama, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: **Amy's Accents, Inc.**

ARTICLE II

PERIOD OF DURATION

The period for the duration of the corporation shall be unlimited and perpetual.

ARTICLE III

OBJECTS AND PURPOSES

The objects and purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under Chapter 2A, Title 10, Code of Alabama (1975).

ARTICLE IV

**LOCATION OF INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT**

The location and mailing address of the initial registered office of the corporation in the State of Alabama shall be 4530

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Wooddale Drive, Pelham, Alabama 35124, and the corporation's initial registered agent at such address shall be Amy Anderson.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation shall be authorized to issue and have outstanding shall be 1,000 shares of common stock, all of the same class, of the par value of \$1.00 per share.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until her successor is elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
AMY ANDERSON	4530 Wooddale Drive Pelham, Alabama 35124

ARTICLE VII

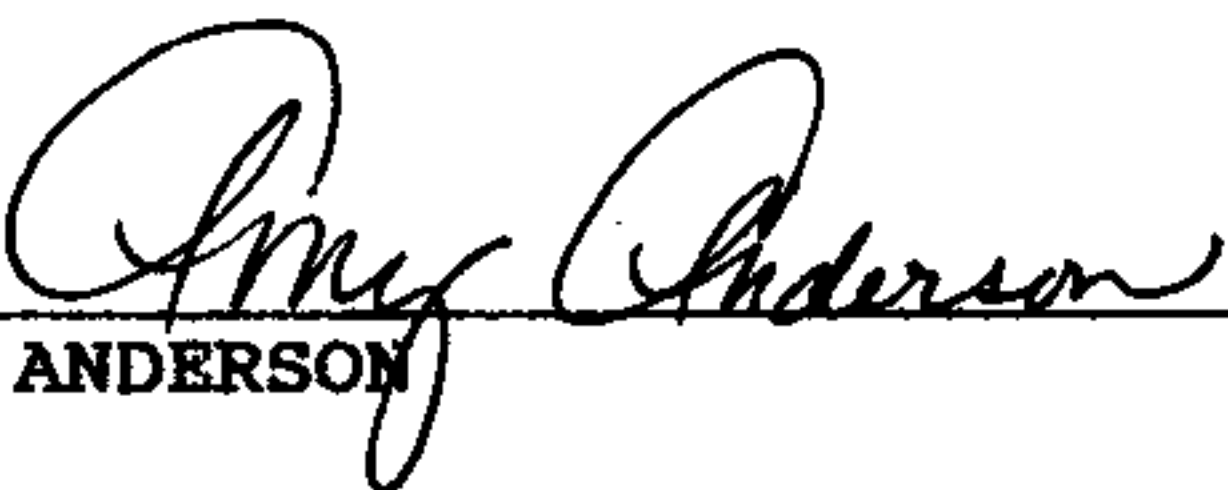
INCORPORATOR

The name and address of the incorporator is as follows:

Amy Anderson
4530 Wooddale Drive
Pelham, Alabama 35124

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15th day of November,

1996.

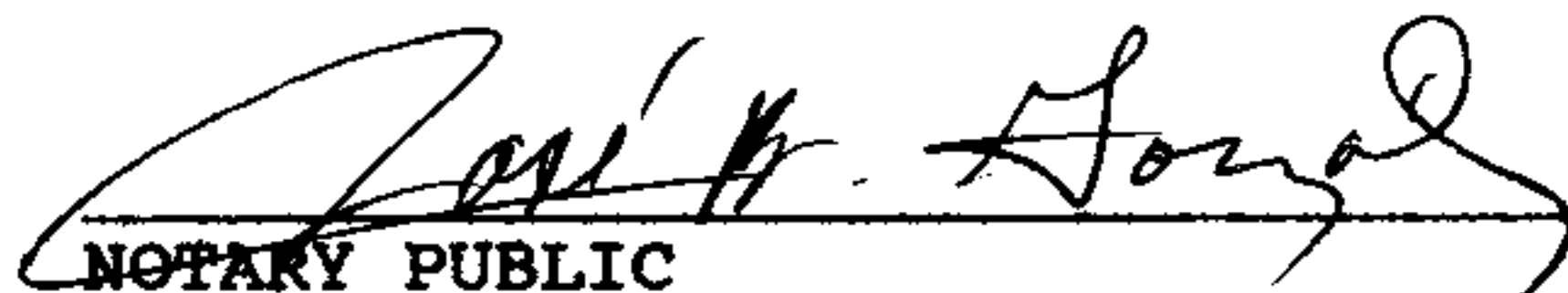


AMY ANDERSON

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, the undersigned notary public in and for said county in said state, hereby certify that Amy Anderson, whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 15th day of November, 1996.



NOTARY PUBLIC

My Commission Expires: 3-21-98

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:

Amy Accents, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Amy Anderson, 4530 wooddale drive, Pelham, AL 35124 for a period of one hundred twenty days beginning September 24, 1996 and expiring January 23, 1997.



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 24, 1996

Date

Jim Bennett

Secretary of State

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[Handwritten signature]

Kyzer & Gonzalez
215 No 21st St 6th floor
Bham, AL
35203