

ARTICLES OF INCORPORATION

OF

BOHOK, INC.

Inst # 1997-11700

1. The name of the corporation is Bohok, Inc.
2. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share.
3. The street address of the initial registered office of the corporation is 4679 Sandpiper Lane, Birmingham, Alabama 35244, and the name of its initial registered agent at that office is J. Alan Hokanson.
4. The name and address of the incorporator of the corporation is J. Alan Hokanson, 4679 Sandpiper Lane, Birmingham, Alabama 35244.
5. The number of directors constituting the initial board of directors of the corporation are two, and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

Name

Address

J. Alan Hokanson

4679 Sandpiper Lane  
Birmingham, Alabama 35244

Mary Anne B. Hokanson


4679 Sandpiper Lane  
Birmingham, Alabama 35244

6. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to, packaging, mailing and/or delivering items of personal property for individuals and businesses.
7. The shareholders of the corporation reserve the right to adopt the initial bylaws of the corporation.

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10:35 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 MEL 90.00

8. The business and affairs of the corporation shall be managed and regulated by the board of directors of the corporation.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 16 day of April, 1997.

  
J. Alan Hokanson

# 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:

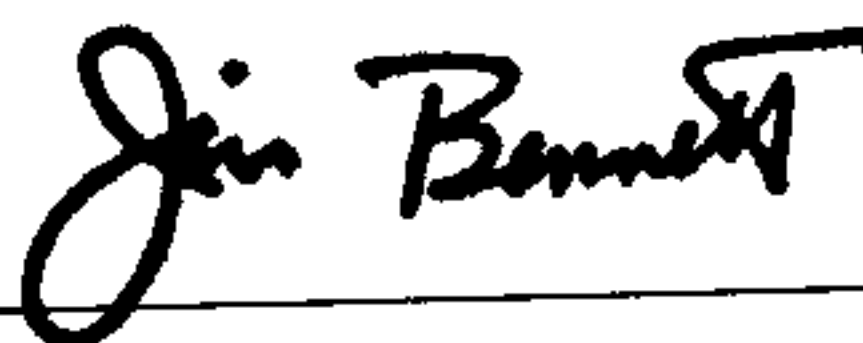
Bohok, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jackson M. Payne, 600 North 20th St. Ste 400, Birmingham, AL 35203 for a period of one hundred twenty days beginning April 8, 1997 and expiring August 7, 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.

April 8, 1997

Date



Jim Bennett

Secretary of State



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