

This instrument was prepared by:
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Wainwright & Pope, P.C.
Two Metroplex Drive
Suite 305
Birmingham, Alabama 35209

**ARTICLES OF INCORPORATION
OF
AMERICAN DIVERSIFIED MATERIAL MANUFACTURING, INC.**

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:

1. NAME. The name of the Corporation is:

AMERICAN DIVERSIFIED MATERIAL MANUFACTURING, INC.

2. AUTHORIZED CAPITAL STOCK. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.

3. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

130 Commerce Court
Pelham, Alabama 35124
James Allen Dobyne

Inst # 1998-05997

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SHELBY COUNTY JUDGE OF PROBATE
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4. INCORPORATOR. The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Allen Dobyne	130 Commerce Court Pelham, AL 35124

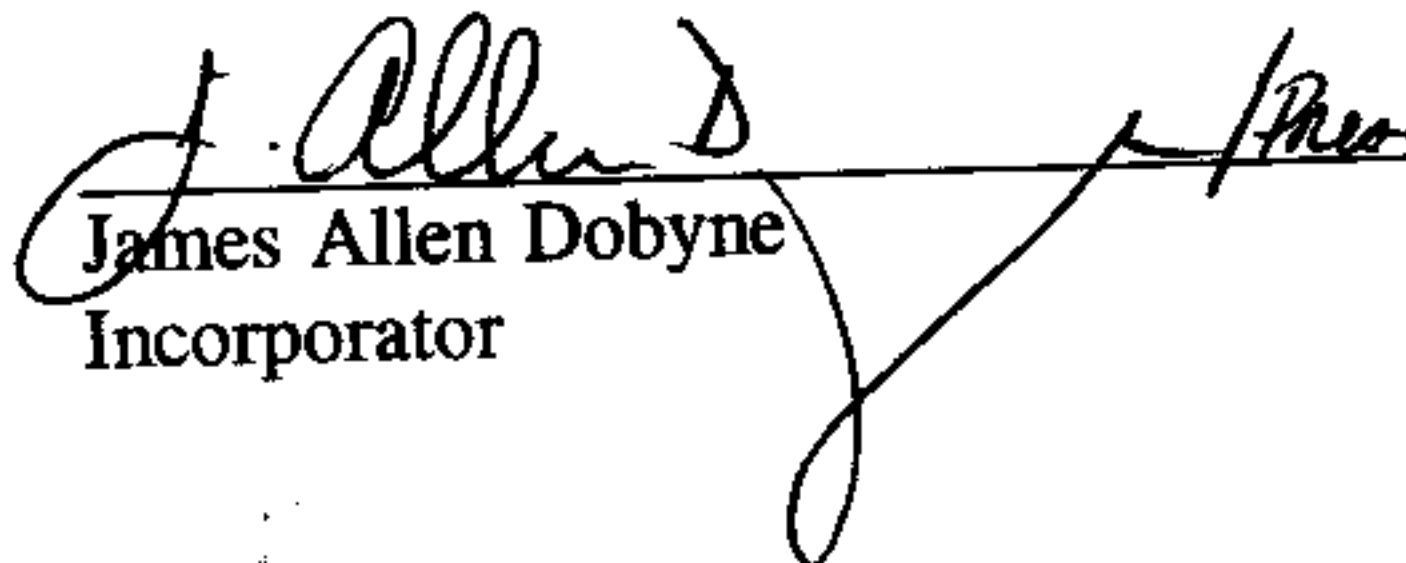
5. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors shall be Two (2). The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Allen Dobyne	130 Commerce Court Pelham, AL 35124
Lee Dobyne	130 Commerce Court Pelham, AL 35124

6. PURPOSES. The 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.

7. DURATION. The period of duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 20th day of February, 1998.


James Allen Dobyne
Incorporator

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:

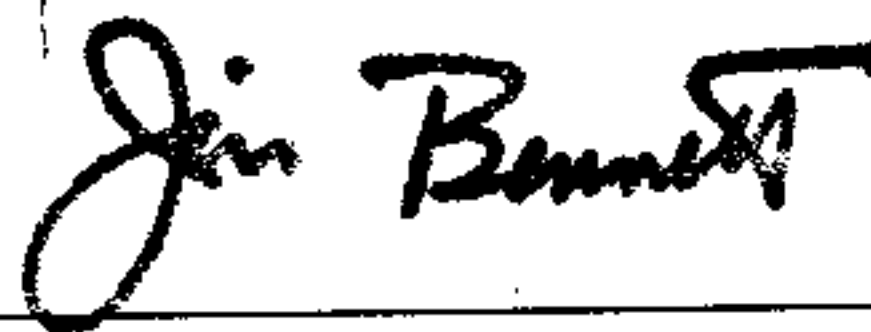
American Diversified Material Manufacturing, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of George Vaughn, 2 Metroplex Dr Ste 305, Birmingham, AL 35209 for a period of one hundred twenty days beginning February 11, 1998 and expiring June 12, 1998.

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.

February 11, 1998

Date



Jim Bennett

Secretary of State



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02:00 PM CERTIFIED

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