

ARTICLES OF INCORPORATION OF

NOODIE'S SPECTACULAR FIREWORKS, INC.

KNOW ALL MEN BY THESE PRESENTS that, the undersigned, as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

- FIRST: The name of the corporation is Noodles's Spectacular Fireworks, Inc.
- SECOND: The period of duration is perpetual.
- THIRD: The purpose for which this corporation is formed is: retail sales of fireworks and other related items.

The foregoing clauses shall be construed as the objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of the par value of One Dollars (\$1.00) per share.

FIFTH: The address of the initial registered office of corporation is ~~761~~⁷⁶¹ Highway 31 South, Saginaw, AL 35137 and the name of its initial registered agent at such address is Myra Martin.

SIXTH: The number of directors constituting the initial Board of Directors of the

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corporation is One (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Myra Martin

P. O. Box 245, ⁷⁶¹ Hwy 31 So, Saginaw, AL 35137

SEVENTH: The names and addresses of the incorporators are:

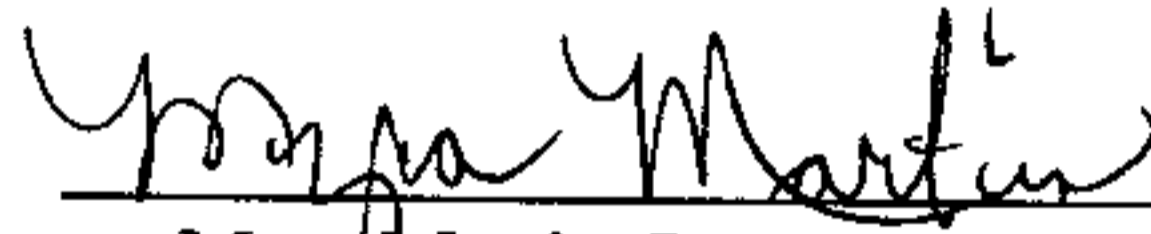
NAME

ADDRESS

Myra Martin

P. O. Box 245, ⁷⁶¹ Hwy 31 So, Saginaw, AL 35137

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this the 4th day of May, 1998



Myra Martin, 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:

Noodie's Spectacular Fireworks, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Christopher R Smitherman, P O Box 261, Montevallo, AL 35115 for a period of one hundred twenty days beginning April 29, 1998 and expiring August 28, 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.



April 29, 1998
Date

Jim Bennett

Jim Bennett

Secretary of State

Inst. # 1998-17485

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