Alabama • ARTICLES OF INCORPORATION

Southern By Design, Inc.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation.

- The name of the Corporation is: Southern By Design, Inc.
- The period of the corporation's duration is perpetual.
- The corporation is organized for profit and may engage in the transaction of any or all lawful business for which corporations may be formed in Alabama, the specific purpose of the corporation being interior design services.
- The corporation is authorized to issue 100 shares of \$1.00 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation. No shares have been issued.
- The street address of the corporation's initial registered office, the county in which the office is located, and the name of its initial registered agent at that office are as follows:

Sharon K Kelley 1207 Highland Lakes Trl, Birmingham, AL 35242 Shelby County

The number of directors constituting the initial board of directors is one. 6.

The name and street address of the initial Director is as follows:

Sharon K Kelley 1207 Highland Lakes Trl, Birmingham, AL 35242

The name and address of the sole incorporator of this corporation is: 7.

Sharon K Kelley 1207 Highland Lakes Trl, Birmingham, AL 35242

A director of the corporation shall not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a 'result of self-dealing, intentional misconduct, or legal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Sharon K. Kelley, Incorporator

08/05/1999-32930 03:33 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE OO2 CRH

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:

Southern By Design, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Myra Carlisle, 2107 Martin St South Ste 100, Pell City, AL 35128 for a period of one hundred twenty days beginning July 19, 1999 and expiring November 17, 1999.



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.

July 19, 1999

Date

Din Baran To

Jim Bennett

Secretary of State

Inst # 1999-32930

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SHELBY COUNTY JUDGE OF PROBATE
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