

**ARTICLES OF INCORPORATION
of**

Global Fasteners, 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.

1. The name of the Corporation is:

Global Fasteners, Inc.

2. The period of the corporation's duration is perpetual.

3. 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 to sale hardware items for furniture industry.

4. The corporation is authorized to issue 1,000 shares of no 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.

5. The street address of the corporation's initial registered office, the country in which the office is located, and the name of its initial registered agent at that office are as follows:

Russell Mims

4208 Chesapeake North, Birmingham, AL 35242, Shelby County

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

The names and street addresses of the initial Directors are as follows:

✓ Russell Mims	4208 Chesapeake North, Birmingham, AL 35242
Mark Wilson	109 Yester Lane, Talladega, AL 35160

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

Russell Mims 4208 Chesapeake North, Birmingham, AL 35242

8. The 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 illegal actions.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. This document was prepared by the incorporator.

Date: 08/09/99

Russell Mims

Russell Mims

08/30/1999-36457
01:58 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 90.00

Inst # 1999-36457

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:

Global Fasteners, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Russell Mims, 4208 Chesapeake N, Birmingham, AL 35242 for a period of one hundred twenty days beginning May 13, 1999 and expiring September 11, 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.



May 13, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1999-36457

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