ARTICLES OF INCORPORATION

OF

Teresa Stahl, Inc.

Article I

The name of the corporation is Teresa Stahl, Inc.

Article II

The period of its duration is perpetual.

Article III

The purpose or purposes for which the corporation is organized are to provide real estate agent services and to engage in any lawful act or activity for which a corporation may be organized under the Alabama Business Corporations Act.

Article IV

The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 100 shares of common stock, par value \$10 per share.

Article V

The location and mailing address of the initial registered office of the corporation is 109 Wixford Way – Alabaster, Al 35007 and the name of its initial registered agent at this address is Teresa Stahl.

Article VI

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders and until their successors elected and shall qualify are as follows:

Name

Address

Teresa Stahl

109 Wixford Way Alabaster, Al 35007

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SHELBY COUNTY JUDGE OF PROMATE
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Article VII

The name and address of the incorporator of the corporation is Teresa Stash – 109 Wixford Way – Alabaster, AL 35007.

Article VIII

Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

Article IX

The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, and transfer or otherwise dispose of its own shares. Purchase by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as the incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 10th day of January, 2000.

Teresa Stahl, President

State of Alabama

County of Shelby

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Donald J. Johnson whose name is signed to the foregoing Articles of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, they executed the same voluntarily and as their act on the day the same bears date.

Given under my hand and official seal this the 10th day of January, 2000.

Notary Public

My commission expires:

Notary Public, Shelby County, Alabamar
My Commission Expires September 22, 2003

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:

Teresa Stahl, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Teresa Stahl, 109 Wixford Way, Alabaster, AL 35007 for a period of one hundred twenty days beginning December 30, 1999 and expiring April 29, 2000.



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.

December 30, 1999

Date

Jim Bennett Secretary of State

Inst # 2000-01229

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SELBY COUNTY JUDGE OF PREMATE

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