

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

Inst # 2001-03691

02/02/2001-03691

09:49 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation: Hank's, Inc.
- Article II The duration of the corporation is "perpetual" unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
Any Lawful business purpose authorized by the State of Alabama
- Article IV The number of shares which the corporation shall have the authority to issue is 1000.
- Article V The street address (NO PO BOX) of the registered office: 151 Birmingham Street, Montevallo, AL 35115 and the name of the registered agent at that office: Henrick K. Holmberg.
- Article VI The name(s) and address(es) of the Director(s):
Henrick K Holmberg
151 Birmingham Street
Montevallo, AL 35115
- Article VII The name(s) and address(es) of the Incorporator(s):
Henrick K Holmberg, 151 Birmingham Street,
Montevallo, AL 35115

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the Second day of February, 20 01.

THIS DOCUMENT PREPARED BY:

Henrick K. Holmberg

Henrick K. Holmberg
Type or Print Name of Incorporator

Henrick K Holmberg
Signature of 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:

Hank's, Inc.

This domestic corporation name is proposed to be incorporated in Chilton County and is for the exclusive use of Henrick Holmberg, 100-A Crowson Ave, Clanton, AL 35045 for a period of one hundred twenty days beginning December 5, 2000 and expiring April 5, 2001.

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 5, 2000

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

Inst # 2001-03691

02/02/2001-03691
09:49 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CJ1 105.00