

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION

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 JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

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.
Magnum Corporation
- Article II** The duration of the corporation is perpetual, unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
Hauling/construction
- Article IV** The number of shares which the corporation shall have the authority to issue is 100.
- Article V** The name and street address of the initial registered agent; **NO PO BOX.**
Tony J. Chatta, Jr
8777 Hwy 41 S, Leeds, AL 35094
- Article VI** The name(s) and address(es) of the Director(s).
Tony J. Chatta, Jr. 8777 Hwy 41 S, Leeds, AL 35094
Danny J. Chatta, 8777 Hwy 41 S, Leeds, AL 35094
A. Laverne Chatta, 8777 Hwy 41 S, Leeds, AL 35094
- Article VII** The name(s) and address(es) of the Incorporator(s).
Tony J. Chatta, Jr
8777 Hwy 41 S, Leeds, AL 35094

Inst # 2001-26367

Any provision, 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 Twenty-sixth day of June, 2001.

THIS DOCUMENT PREPARED BY:

Tony J. Chatta, Jr
Type or Print Name of Incorporator
Tony J Chatta Jr
Signature of Incorporator

06/26/2001-26367
01:28 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MB 105.00

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:

Magnum Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Tony J Chatta Jr, 8777 Hwy 41 South, Leeds, AL 35094 for a period of one hundred twenty days beginning June 12, 2001 and expiring October 11, 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.

June 12, 2001



Date

Jim Bennett

Secretary of State

Inst # 2001-26367

06/26/2001-26367
01:28 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NB 105.00