

ARTICLES OF INCORPORATION
OF
INTEGRATED FINANCIAL SERVICES, INC.

1.

Name of the corporation is **Integrated Financial Services, Inc.**

2.

The corporation shall have perpetual duration.

3.

The corporation is organized pursuant to the applicable provisions of the Alabama Business Corporation Act and for the following purposes: to conduct any and all other businesses and engage in any other activities not specifically prohibited to corporations for profit under the laws of the State of Alabama, and the corporation shall have all powers necessary to conduct such businesses and engage in such activities, including, but not limited to the powers enumerated in the Alabama Business Corporation Act or any amendment thereto.

4.

The corporation shall have authority to issue not more than 1,000,000 shares of common stock of \$1.00 par value.

5.

The initial registered office of the corporation shall be **709 COLONIAL DRIVE, ALABASTER, ALABAMA 35007**. The initial agent of the corporation shall be **RICHARD LANG**.

PAGE 1 OF 2

02/27/2002-09614
02:20 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MEL 105.00

Inst # 2002-09614

6.

The initial Board of Directors shall consist of Richard Lang, 709 Colonial Drive, Alabaster, Alabama 35007.

7.

The name and address of the incorporator is RICHARD LANG, 709 Colonial Drive, Alabaster, Alabama 35007.

8.

The mailing address of the principal office of the corporation is 709 Colonial Drive, Alabaster, Alabama 35007.

INWITNESS WHEREOF, the undersigned executed these Articles of Incorporation this the 1st day of February, 2002.



RICHARD LANG, Incorporator

This document prepared by:

Richard C. Lang

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:

Integrated Financial Services Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Richard Lang, 709 Colonial Dr, Alabaster, AL 35007 for a period of one hundred twenty days beginning January 24, 2002 and expiring May 25, 2002.



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.

January 24, 2002

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 2002-09614

02/27/2002-09614
02:20 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MEI 105.00