

ARTICLES OF INCORPORATION
OF
METRON FOUNDATIONS & FLOORING, INC.

KNOW ALL MEN BY THESE PRESENTS, that Metron Foundations & Flooring, Inc. desiring to establish a business corporation dedicated to the pursuit of all legal trade and commerce in the State of Alabama, does hereby initiate these Articles of Incorporation according to the provisions of the Alabama Business Corporation Act.

ARTICLE 1

Name

§ 1.01 The name of the Corporation shall be Metron Foundations & Flooring, Inc.

ARTICLE 2

Purposes

§ 2.01 The purposes for which the Corporation is organized are strictly within the bounds of State and Federal requirements for business corporations. Metron Foundations & Flooring, Inc., shall be dedicated to the pursuit of all legal trade and commerce in the State of Alabama, including, but not limited to the Flooring and foundation construction

ARTICLE 3

Duration

§ 3.01 The duration of the Corporation shall be perpetual, unless sooner dissolved in accordance with the Laws of the State of Alabama pertaining to the dissolution of business corporations.

CC PC
WC WC

ARTICLE 4

Capitalization and Shares of Stock

§ 4.01 The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$5.00 each, for a total of \$5,000.00 in par value.

§ 4.02 There shall be only one class, common, which stock and ownership thereof shall be subject to the corporate bylaws and the restrictions on transfer of stock noted on said stock certificates. The stock is qualified election 1244 shares of stock.

§ 4.03 The Corporation's incorporators, Chris Cope and Wendy Cope, will hold the initial stock.

ARTICLE 5

Directors

§ 5.01 The number of voting directors shall be two, and they shall govern the affairs and business of the corporation.

§ 5.02 The number of initial Directors shall be two, and are listed herewith as follows:

Chris Cope
177 St Charles Place
Helena, AL 35080

Wendy Cope
177 St Charles Place
Helena, AL 35080

ARTICLE 6

Incorporator

§ 6.01 The President/Chief Executive Officer of the Corporation shall be the incorporator, and is listed herewith as follows:

CC CC
WC WC

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President/Chief Executive Officer

Chris Cope
177 St Charles Place
Helena, AL 35080

§ 6.02 The Secretary/Treasurer of the Corporation shall be the incorporator, and is listed herewith as follows:

Secretary/Treasurer

Wendy Cope
177 St Charles Place
Helena, AL 35080

ARTICLE 7

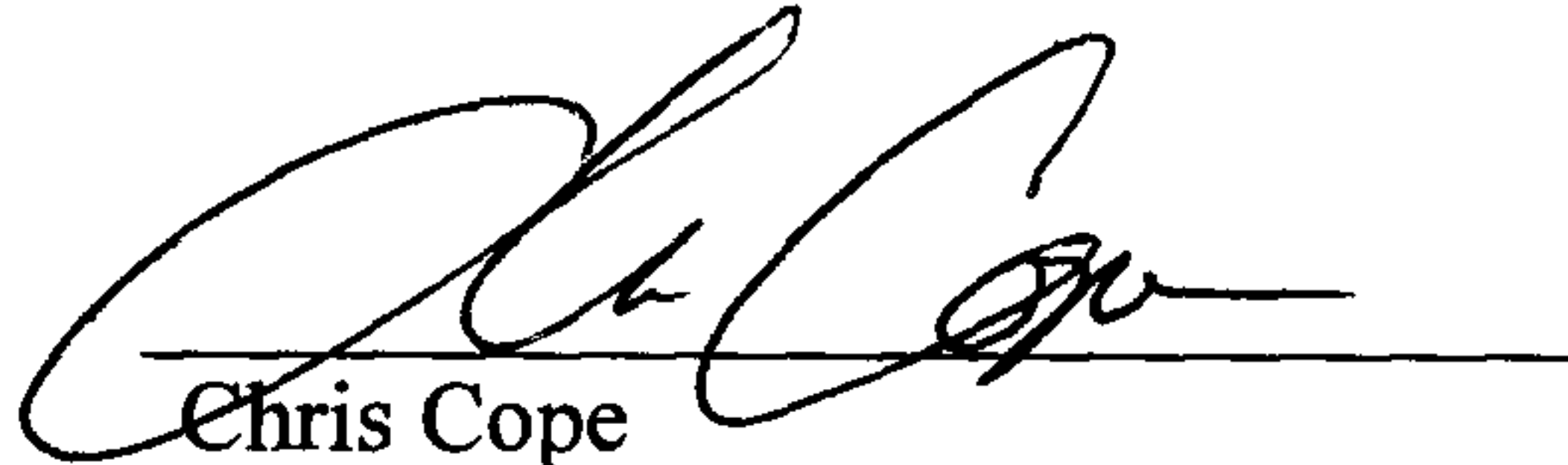
Registered Office and Agent

7.01 The President/Chief Executive Officer of the Corporation, shall serve as the registered agent of the Corporation. The registered agent, and the registered address within the State of Alabama at which he is located, is as follows:

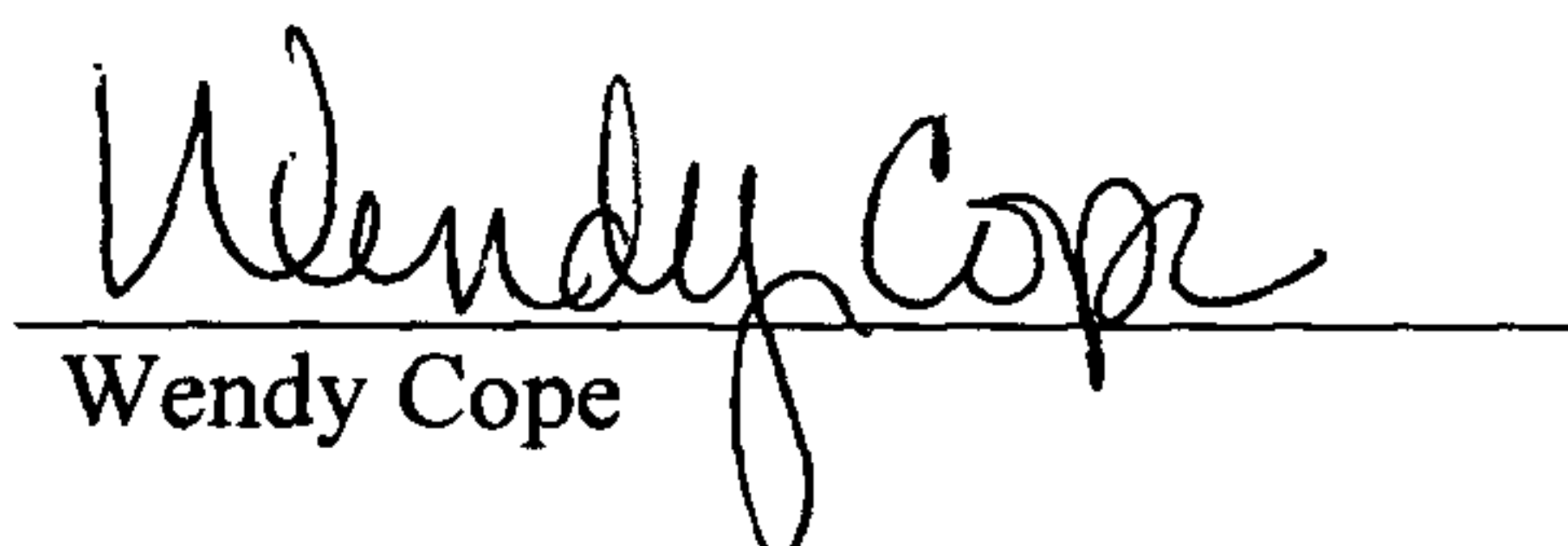
Registered Office and Agent

Chris Cope
177 St Charles Place
Helena, AL 35080

IN WITNESS WHEREOF, I hereby set my hand this 22 day of AUGUST, 2002.


Chris Cope

IN WITNESS WHEREOF, I hereby set my hand this 22 day of AUGUST, 2002.


Wendy Cope

CC CC

WC WC

Articles of Incorporation of
Metron Foundations & Flooring, Inc

State of Alabama

County of Shelby

I, the undersigned, in and for said County, and in said State, do hereby certify that Chris Cope and Wendy Cope whose names are on the forgoing Articles of Incorporation, and who are known by me, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, did execute the same voluntarily on the date the same bears date.

Given under my hand and official seal this 22 day of August, 2002.

Notary Public Melissa B. Howell

Printed Name Melissa B. Howell

My term expires 1-17-05

CC CC
WC WC

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:

Metron Foundations & Flooring, Inc.

This domestic corporation name is proposed to be incorporated in Tuscaloosa County and is for the exclusive use of Amy Boisclare, PO Box 2250, Tuscaloosa, AL 35403 for a period of one hundred twenty days beginning August 26, 2002 and expiring December 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.
August 26, 2002

Date

Jim Bennett

Secretary of State

