

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

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:
DBA MidSouth Engineering, 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):
consulting engineering
- Article IV* The number of shares which the corporation shall have the authority to issue is 100.
- Article V* The **street address** (NO PO BOX) of the registered office: 5220 Kirkwall Lane
Birmingham, AL 35242, County of Shelby and the name of the
registered agent at that office: Kelly King
- Article VI* The name(s) and address(es) of the Director(s):
Michael J. Cowan, 5220 Kirkwall Lane, Birmingham, AL 35242
Matthew S. Petaja, 5220 Kirkwall Lane, Birmingham, AL 35242
- Article VII* The name(s) and address(es) of the Incorporator(s):
Carine Mink, c/o LegalZoom.com, Inc.,
589 N. Larchmont Ave, 2nd Floor, Los Angeles, CA 90004

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 27th day of September, 2002.

THIS DOCUMENT PREPARED BY:

Carine Mink

589 N. Larchmont Ave., 2nd Floor

Los Angeles, CA 90004

Rev. 4/2000

Carine Mink

Type or Print Name of Incorporator

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:

DBA MidSouth Engineering, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Carine Mink, 589 North Larchmont Blvd Second Fl, Los Angeles, CA 90004 for a period of one hundred twenty days beginning September 20, 2002 and expiring January 19, 2003.



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.
September 20, 2002

Date

Jim Bennett

Secretary of State

20021021000513770 Pg 3/3 105.00
Shelby Cnty Judge of Probate, AL
10/21/2002 08:34:00 FILED/CERTIFIED