

State of Alabama

ARTICLES OF INCORPORATION

OF

KRISTAN INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

Article ONE.

The name of this corporation is: Kristan Inc.

Article TWO.

The Duration of the Corporation is Perpetual.

Article THREE.

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a domestic for-profit corporation and to do all things and exercise all powers and perform all functions that a domestic for-profit corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Alabama, or that it may be by law hereafter authorized to do, exercise, or perform; design, create, build and install customized play structures, furniture, doors, windows, etc.; perform management and marketing functions directly or as a contractor; and perform any other lawful functions as determined by the board of directors as appropriate and do all the above things as a domestic for-profit corporation and insofar as is consistent with the laws of Alabama.

Article FOUR.

The number of Shares which the corporation shall have the authority to issue is 2,000 (two thousand).

Article FIVE.

The address of the registered office is 1052 Cherry Bark Court, Hoover, Alabama, 35244, in Shelby County, Alabama. The name of the registered agent at that office is Stanley A. Romero.

Article SIX.

The management of the affairs of the corporation shall be in accordance with the bylaws of the corporation and shall be vested in a Board of Directors, as defined in the corporation's bylaws. The number of directors of the corporation shall initially be 1 (one). Additional directors may be added in accordance with the bylaws of the corporation. The name and address of the Director is:

<u>Name</u>	<u>Address</u>
Stanley A. Romero	1052 Cherry Bark Ct., Hoover, Alabama 35244

Article SEVEN.

The Name and Address of the Incorporator:

<u>Name</u>	<u>Address</u>
Stanley A. Romero	1052 Cherry Bark Ct., Hoover, Alabama 35244

In witness thereof, the undersigned incorporator executed these Articles of Incorporation on this the 22nd day of May, 2003.

Stanley A. Romero

Stanley A. Romero

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

Kristan, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Stan Romero, 1052 Cherry Bark Ct, Hoover, AL 35244 for a period of one hundred twenty days beginning January 31, 2003 and expiring June 1, 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.

January 31, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State