

ARTICLES OF INCORPORATION OF GREEN FRIENDLY, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Green Friendly, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLES III. PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under Section 10-2A-1 et seq. of the Code of Alabama.

ARTICLE 1V. CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Thousand (1,000) of all which shall be common shares with par value of One Dollar (\$1.00) per share.

<u>ARTICLE V. LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL</u> <u>REGISTERED AGENT</u>

The street address of the initial registered office shall be 320 Joseph Drive, Columbiana, Alabama 35051 and the initial registered agent at such address shall be John A. Joseph.

ARTICLE VI. DIRECTORS

The corporation shall operate with no less than (1) director. The name and addresses of the initial Board of Director who shall serve until predecessors have been elected are as follows:

John A. Joseph

320 Joseph Drive. Columbiana. Alabama 35051

ARTICLE VII. INCORPORATORS

The name and address of the incorporators are as follows:

John A. Joseph

320 Joseph Drive. Columbiana, Alabama 35051

ARTICLE VIII. ACTION BY STOCKHOLDERS OR DIRECTORS WITHOUT MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors of the stockholders, or any committee there of, may be taken without a meeting in a written consent thereto is signed by all members of the Board of Directors, the stockholders, or the committee, whichever is applicable.

I, the undersign, being the incorporator of Green Friendly, Inc. have subscribed my name this _______ Day of _______, 2004.

John A. Joseph

STATE OF ALABAMA: SHELBY COUNTY

I, the undersigned Notary Public in and for said County and said State at large, Hereby certify that whose name is signed to the forgoing Articles of Incorporation of Green Friendly, Inc. is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, they executed the same voluntarily on the day of the same bears date and said Articles are the act and deed of the signed and the facts stated therein are true.

Given under my hand and seal of office on the 30 Hday of

NOTARY PUBLIC

My Commission Expires 01-10-2006

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:

Green Friendly, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J Anthony Joseph, 320 Joseph Dr, Columbiana, AL 35051 for a period of one hundred twenty days beginning June 21, 2004 and expiring October 20, 2004.



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 21, 2004

Date

Nancy L. Worley

Secretary of State