

ARTICLES OF INCORPORATION

OF

LaRue, Inc.

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

ARTICLE ONE

NAME

Name. The name of the corporation is **LaRue, Inc.**

ARTICLE TWO

PURPOSES, FOREIGN BUSINESS, AND DURATION

Purposes. The purpose or purposes for which the Corporation is organized are to engage in all other legal business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all things incidental to them or connected with them that are nor forbidden by law or by these Articles of Incorporation.

Conducting Business in Other Jurisdictions. The Corporation may conduct business and otherwise carry out its purposes and exercise its powers in any state, territory, district, or possession of the United States, or in any foreign county, to the full extent permitted by the laws of the state, territory, district, or possession of the United States, or by the foreign county; and it may limit its purpose or purposes in any state, territory, district, or possession of the United States, or foreign country.

Period of Duration. The period of duration of the Corporation shall be perpetual.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

Registered Office. The street address of the initial registered office of the Corporation is **128 First Avenue West, Alabaster, AL 35007.**

Registered Agent. The name of the initial registered agent of

21/10/2004

the Corporation at the above office is **Ken Parson, 128 First Avenue West, Alabaster, AL 35007.**

ARTICLE FOUR

CAPITAL STOCK

Number of Authorized Shares and Par Value. The aggregate number of shares that the corporation shall have authority to issue is **100** shares of common stock with a par value of **One Dollar** (\$1.00) per share.

The number of shares subscribed shall be **100** and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Ken Parson	100 Shares

ARTICLE FIVE

DIRECTORS

Number of Directors. The Board of Directors of the Corporation shall consist of 1 members, who need not to be residents of any particular state or shareholders of the Corporation. The number of directors may be increased or decreased from time to time by amendment of this Section of these Articles of Incorporation, but no decrease shall have the effect of shortening the term of any incumbent director. The affirmative vote of the holders of 5 percent of the issued and outstanding voting shares of the Corporation shall be required to amend this Section of these Articles of Incorporation.

Names and Addresses of Initial Directors. The names and addresses of the persons who are to serve as the initial Board of Directors of the Corporation until the first annual meeting of shareholders and until their successors shall have been elected and qualified, are:

Ken Parson, 128 First Avenue West, Alabaster, AL 35007.

ARTICLE SIX

INCORPORATORS

The names and addresses of the incorporators are:

Ken Parson, 128 First Avenue West, Alabaster, AL 35007.

I, the undersigned, have subscribed my name this the 20th day
of August, 2004.

Ken Parson
Ken Parson

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:

La Rue, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ken Parsons, P O Box 1610, Alabaster, AL 35007 for a period of one hundred twenty days beginning August 16, 2004 and expiring December 15, 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.

August 16, 2004

Date

A handwritten signature in cursive script, reading "Nancy L. Worley".

Nancy L. Worley

Secretary of State