

This instrument was prepared by:
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Paden & Paden
5 Riverchase Ridge
Suite 100
Birmingham, Alabama 35244

## ARTICLES OF INCORPORATION OF MYSTIC INVESTMENT GROUP, INC.

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

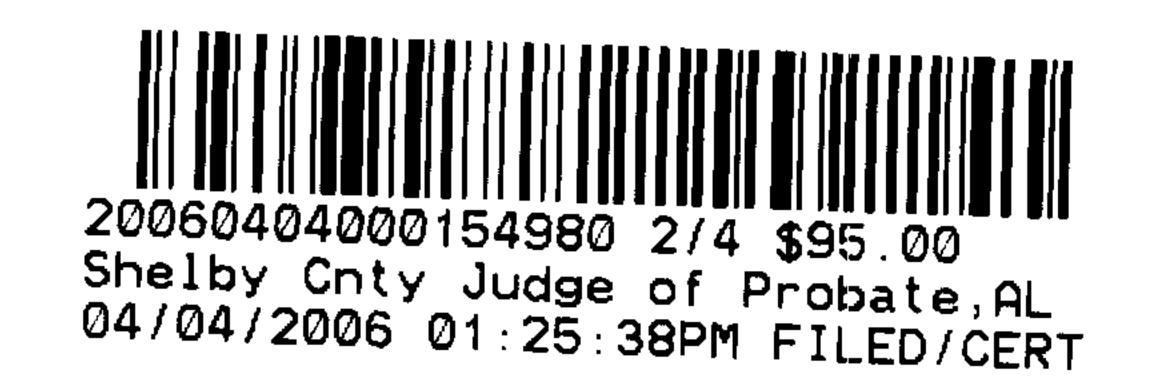
I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:

1. <u>NAME</u>. The name of the Corporation is:

## MYSTIC INVESTMENT GROUP, INC.

- 2. <u>AUTHORIZED CAPITAL STOCK</u>. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.
- 3. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

137 King's Crest Lane Pelham, Alabama 35124 Louis Federico



4. <u>INCORPORATOR</u>. The name and address of the incorporator is as follows:

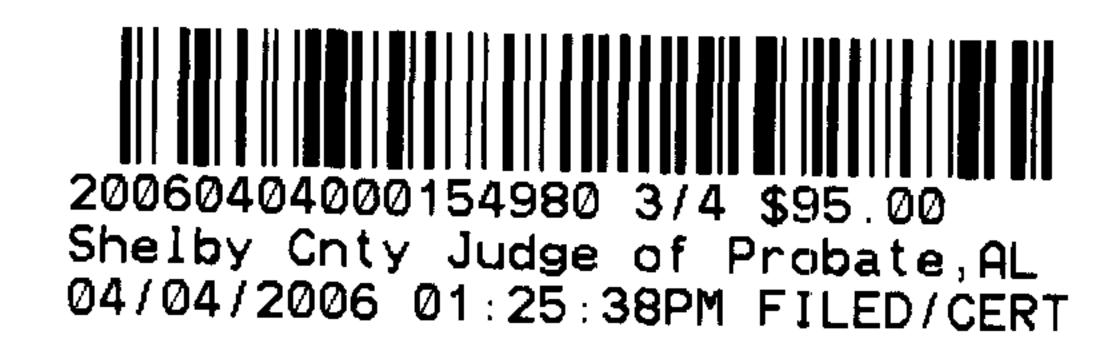
NAME ADDRESS

Louis Federico 137 King's Crest Lane Pelham, Alabama 35124

5. <u>INITIAL DIRECTORS</u>. The number of directors constituting the initial Board of Directors shall be five (5). The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

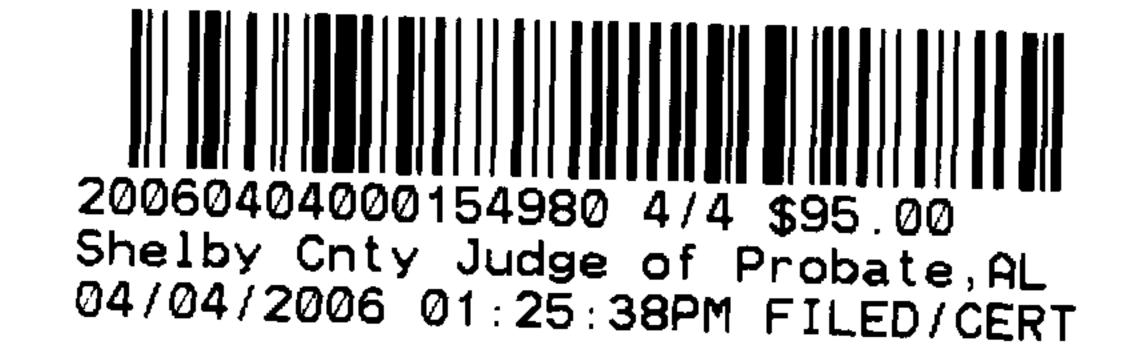
NAME	ADDRESS		
Louis Federico	137 King's Crest Lane Pelham, Alabama 35124		
Joni Katz	137 King's Crest Lane Pelham, Alabama 35124		
Olivia Kososki	137 King's Crest Lane Pelham, Alabama 35124		
Jennifer Fuller	228 Berkshire Drive Birmingham, Alabama 35210		
Joseph Fuller	228 Berkshire Drive Birmingham, Alabama 35210		

- 6. <u>PURPOSES</u>. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.
  - 7. <u>DURATION</u>. The period of duration of the Corporation shall be perpetual.



IN WITNESS WHEREOF, the unde	rsigned Incorp	orator has hereunt	o subscribed his name to
these Articles of Incorporation on this the 4	day of	Apr. 1	, 2006.
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	Louis Federic	co	
	Incorporator		

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:

Mystic Investment Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of GEORGE VAUGHN, 5 RIVERCHASE RIDGE, BIRMINGHAM, AL 35244 for a period of one hundred twenty days beginning March 1, 2006 and expiring June 30, 2006.



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.

March 1, 2006

Date

Dancy S. Farley

Nancy L. Worley

Secretary of State