

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. NAME. The name of the Corporation is:

MYSTIC INVESTMENT GROUP, INC.

2. AUTHORIZED CAPITAL STOCK. 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. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. 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. INCORPORATOR. The name and address of the incorporator is as follows:

NAME

ADDRESS

Louis Federico

137 King's Crest Lane
Pelham, Alabama 35124

5. INITIAL DIRECTORS. 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. PURPOSES. 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. DURATION. The period of duration of the Corporation shall be perpetual.



20060404000154980 3/4 \$95.00
Shelby Cnty Judge of Probate, AL
04/04/2006 01:25:38PM FILED/CERT

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 4th day of April, 2006.

Louis Federico
Incorporator

Nancy L. Worley
Secretary of State

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Shelby Cnty Judge of Probate, AL
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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

Nancy L. Worley

Secretary of State