

This instrument was prepared by:
R. Shan Paden, Esq.
Paden & Paden, P.C.
5 Riverchase Ridge
Birmingham, Alabama 35244

**ARTICLES OF INCORPORATION
OF
ALLEN VENTURES, 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:

ALLEN VENTURES, 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:

217 Hickory Hills Drive
Alabaster, Alabama 35007

Susan Allen

4. INCORPORATOR. The name and address of the incorporator is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|---|
| Susan Allen | 217 Hickory Hills Drive Alabaster, Alabama 35007 |

5. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors shall be One (1). The name and address of the person who is to serve as sole director until the first annual meeting of shareholders or until his successors shall be elected and qualified is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|---|
| Susan Allen | 217 Hickory Hills Drive Alabaster, Alabama 35007 |

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.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 24th day of October, 2007.

Susan Allen
Susan Allen
Incorporator

Beth Chapman
Secretary of State

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


STATE OF ALABAMA

I, Beth Chapman, 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:

Allen Ventures, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Kim M Foster, 5 Riverchase Ridge, Birmingham, AL 35244 for a period of one hundred twenty days beginning October 10, 2007 and expiring February 8, 2008.


20071024000493310 3/3 \$95.00
Shelby Cnty Judge of Probate, AL
10/24/2007 03:41:27PM FILED/CERT



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.

October 10, 2007

Date



Beth Chapman

Secretary of State