

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20090623000241870 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
06/23/2009 03:06:35 PM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I* The name of the corporation:
Michael McBurney Apparel Design, Inc.
- Article II* The duration of the corporation is "perpetual" unless otherwise stated.
- Article III* The corporation has been organized for the following purpose(s):
To engage in any and all legal business activity
within the parameters of any global development.
- Article IV* The number of shares which the corporation shall have the authority to issue is 1,000.
- Article V* The **street address** (NO PO BOX) of the registered office: 127 King Richards
Way Calera, AL 35040 and the name of the
registered agent at that office: Michael McBurney.
- Article VI* The name(s) and address(es) of the Director(s):
Michael McBurney 127 King Richards Way Calera, AL 35040
Laurel McBurney 127 King Richards Way Calera, AL 35040
Zachary Housand 3342 Windermere Street Columbus, GA 31909
- Article VII* The name(s) and address(es) of the Incorporator(s):
Michael McBurney 127 King Richards Way Calera, AL 35040

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 15th day of June, 20 09.

Printed Name and Business Address of Person Preparing this
Document:

Michael McBurney
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator



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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:

Michael McBurney Apparel Design, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Michael McBurney, 127 King Richards Way, Calera, AL 35040 for a period of one hundred twenty days beginning June 16, 2009 and expiring October 15, 2009.



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 16, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State