

STATE OF ALABAMA  
DOMESTIC FOR-PROFIT CORPORATION  
ARTICLES OF INCORPORATION GUIDELINES

20101228000435600 1/2 \$96.00  
Shelby Cnty Judge of Probate, AL  
12/28/2010 03:28:29 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: Mary's Gifts Incorporated
- 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 conduct direct wholesale sales and provide consulting services, and conduct any and all other legal business practices in the state of Alabama
- Article IV The number of shares which the corporation shall have the authority to issue is 100.
- Article V The street address (NO PO BOX) of the registered office: 4016 Milner Way Birmingham, AL 35242 and the name of the registered agent at that office: Mary or Gordon
- Article VI The name(s) and address(es) of the Director(s):  
Mary D. Ussery 4016 Milner Way, Birmingham, AL 35242  
Gordon C. Ussery III, 4016 Milner Way, Birmingham, AL 35242
- Article VII The name(s) and address(es) of the Incorporator(s):  
Mary D. Ussery, 4016 Milner Way, Birmingham, AL 35242 (50%)  
Gordon C. Ussery III, 4016 Milner Way, Birmingham, AL 35242 (50%)

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 21st day of December, 20 10.

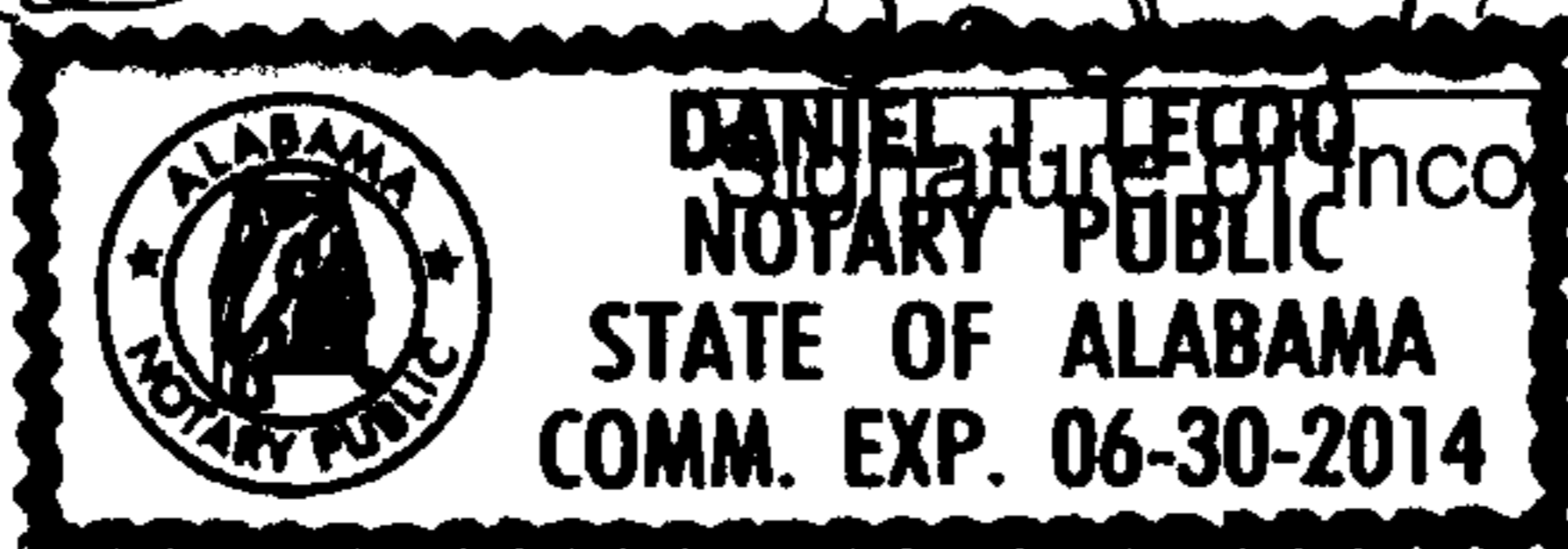
Printed Name and Business Address of Person Preparing this

Document: 12-21-10

Shelby County Alabama

Gordon C. Ussery III  
Type or Print Name of Incorporator

Rev. 7/03



Beth Chapman  
Secretary of State



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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:

## Mary's Gifts Incorporated

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Gordon C. Ussery, 4016 Milner Way, Birmingham, AL 35242 for a period of one hundred twenty days beginning December 17, 2010 and expiring April 17, 2011.



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.

December 17, 2010

Date

*Beth Chapman* TM

Beth Chapman

Secretary of State