

CERTIFICATE OF FORMATION OF AMERIBUILD HOMES, INC.

IN THE OFFICES OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Pursuant to the Alabama Business Corporation Law as set forth in Chapter 1 and 2 of the Alabama business and Nonprofit Entity Code, the undersigned, acting as organizer of a corporation, hereby adopts the following Certificate of Formation:

FIRST: The name of the corporation is Ameribuild Homes, Inc.

SECOND: the entity being formed is a domestic business corporation.

THIRD: The period of its duration is perpetual.

FOURTH: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the State of Alabama, and to participate in all types of business which are allowed by the Laws of the State of Alabama.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue are one thousand (1000) shares of common stock of par values of one dollar (\$1.00) per share. All of said stock shall be common and none shall be preferred stock or stock of a different class.

SIXTH: There are no provisions for the regulation of the internal affairs of the corporation.

SEVENTH: The address for the initial registered office of the corporation is: 4000 Eagle Point Corprate Drive, Birmingham, AL 35242 and the name of its initial registered agent at such address is: Norman Saia, Jr.

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EIGHTH:

the name and address of the organizer is: Norman Saia, Jr. 4000 Eagle Point Corprate Drive, Birmingham, AL 35242.

NINTH:

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director and officer until the first annual meeting of shareholders and until their successors are elected and shall qualify is as follows:

NAME

Norman Saia, Jr.

4000 Eagle Point Corp Dr., Birmingham, AL 35242

TENTH:

A director of the corporation shall have no liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director except liability for (A) the amount of financial benefit received by the director to which he or she is not entitled; (B) an intentional infliction of harm on the Corporation or shareholders; (C) a violation of Section 10A-2-8.33 of the Alabama Business Corporation Law; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the Corporation or its shareholders.

DATED:

, 2012.

Ameribuild Homes, Inc.

ORGANIZER

THE INSTRUMENT WAS PREPARED BY: NICOLE ROMANO SAIA P. O. Box 380786 Birmingham, AL 35238 (205) 678-4660



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Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

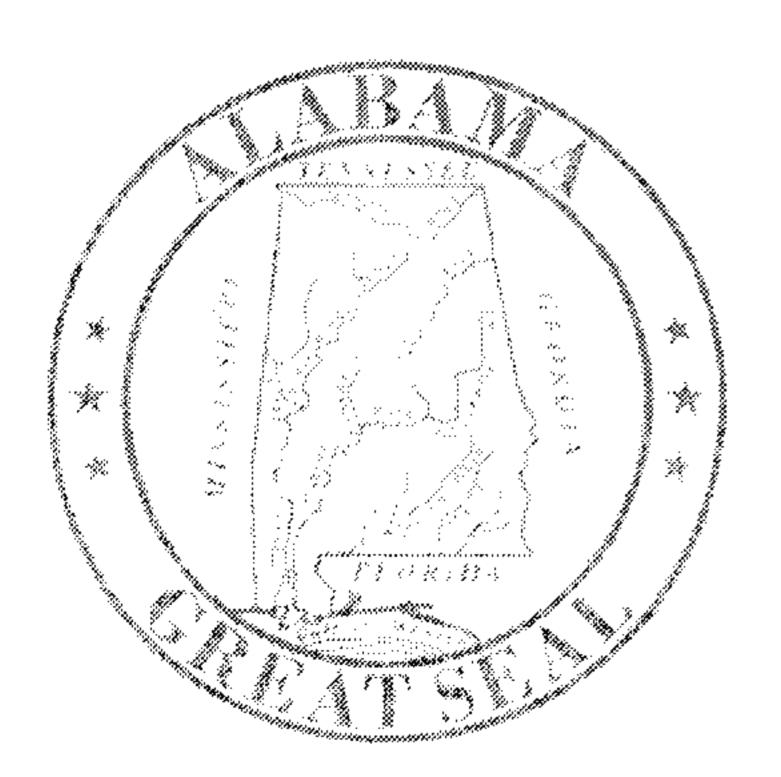
STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama* 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Ameribuild Homes Inc

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of nicole saia, p o box 380786, Birmingham, AL 35238 for a period of one hundred twenty days beginning April 11, 2012 and expiring August 9, 2012.



601-093

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.

April 11, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State