

Articles of Incorporation

ARTICLES OF INCORPORATION

OF

SHORE-TECH, INC.

FILED
In the Office of the
Secretary of State of Texas

DEC 19 1990

Corporations Section

ARTICLE ONE

The name of the Corporation is SHORE-TECH, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Texas Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000). The shares shall have a par value of One Dollar.

ARTICLE FIVE

The Corporation will not commence business until it has received consideration equal to or exceeding the value of

ARTICLES OF INCORPORATION
SHORE-TECH, INC., PAGE 1

\$1,000.00, consisting of money, labor done, or property actually received, for the issuance of its shares.

ARTICLE SIX

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address is as follows:

Michael F. Bratsen
12039 15th Street
Santa Fe, Texas 77510

ARTICLE SEVEN

The number of initial Directors is two (2). The names and addresses of the initial Directors are:

Michael P. Bratsen
12039 15th Street
Santa Fe, Texas 77510

Linda J. Bratsen
12039 15th Street
Santa Fe, Texas 77510

ARTICLE EIGHT

The name and address of the Incorporator is:

Marilyn S. Hershman
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2020

IN WITNESS WHEREOF: I have hereunto set my hand this
19th day of December, 1990.



Marilyn S. Hershman, Incorporator