

ARTICLES OF INCORPORATION
OF

JUN 22 1987

WESTHILL, INC.

Corporations Section

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §

THAT I, the undersigned natural person of the age of twenty-one years or more, and being a citizen of the State of Texas, acting as incorporator under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Westhill, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purposes for which the Corporation is organized are, the purchasing, improving, subdividing, leasing, selling and dealing in real estate or any interest therein, subject to Part 4 of the Texas Miscellaneous Corporation Act, and the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act (the "Act").

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of the par value of \$1.00 per share.

ARTICLE V

The corporation will not commence business until it has received, for the issuance of its shares, consideration of the value of ONE THOUSAND DOLLARS (\$1,000) consisting of money, labor done, or property actually received.

ARTICLE VI

The post office address of the initial registered office is 2707 North Loop West, Suite 380, Houston, Texas 77008, and the name of its initial registered agent is Joe F. Wheat.

ARTICLE VII

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 until the first annual meeting of the shareholders or until his successors are elected and qualified are:

Joe F. Wheat

2707 N. Loop W., Suite 380
Houston, TX 77008

ARTICLE VIII

The names and addresses of the incorporators are:

Joe F. Wheat 2707 N. Loop W., Suite 380
Houston, Texas 77008

ARTICLE XI

The right of cumulative voting is hereby expressly prohibited.

WITNESS my hand this the 17th day of June, 1987.




JOE F. WHEAT

THE STATE OF TEXAS §
COUNTY OF HARRIS §

I, the undersigned, a Notary Public, do hereby certify that on this the 17th day of June, 1987, personally appeared before me JOE F. WHEAT, who being by me first duly sworn, declared that he is the person who signed the foregoing document as Incorporator and that the statements contained therein are true.

IN WITNESS WHEREOF and to certify that which I have hereunto set my hand and seal of office this the 17th day of June, 1987.



Notary Public in and for
the State of Texas.

