

ARTICLES OF INCORPORATION**OF****FULTON SQUARE, INC****FILED**
In the Office of the
Secretary of State of Texas**APR 17 2003****Corporations Section****THE STATE OF TEXAS**

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COUNTY OF HARRIS

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KNOW ALL MEN BY THESE PRESENTS:

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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 Fulton Square, 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 10,000 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 2600 Citadel #105, 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:

Alan Shelby	1800 Bering, #395 Houston, Texas 77057
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ARTICLE VIII

The names and addresses of the incorporators are:

Joe F. Wheat	2600 Citadel Plaza Drive, Suite 105 Houston, Texas 77008
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ARTICLE IX

The right of cumulative voting is hereby expressly prohibited.

WITNESS my hand this the 17th day of April, 2003


JOE F. WHEAT

THE STATE OF TEXAS

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COUNTY OF HARRIS

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I, the undersigned, a Notary Public, do hereby certify that on this the 17th day of April, 2003 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 April, 2003



Josette Smith
Notary Public - State of Texas