000053673 CORPORATION(S) NAME KERA Enterprises Inc. 0 014 C. C Profit Anticly () Amendment () Merger () Nonprofit 5 () Dissolution/Withdrawal () Foreign () Mark 2 () Reinstatement NTION () Limited Partnership () Annual Report () Other 202 ()LLC () Name Registration () Change of RA () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 5/31/01 Order#: 4486376 Availability 300004335973 Document -05/31/01--01030--015 *****7().[][] *****70.00 Examiner Ref#: Updater _____ Verifier W.P. Verifier Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

J. BRYAN MAY 3 1 2001

ARTICLES OF INCORPORATION

OF

KERA Enterprises Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECTION SIATE

- FIRST: The name of the corporation is: KERA Enterprises Inc.
- SECOND: The street address of the initial principal office is: 3711 San Felipe, Houston, Texas 77027.
- THIRD: The number of shares the corporation is authorized to issue is: One Hundred (100).
- FOURTH: The street address of the initial registered agent of the corporation is c/o CT Corpoation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation Systems.
- FIFTH: The name and address of the person who is to serve as the initial director is: George F. Baker, III, 3711 San Felipe, Houston, Texas 77027.
- SIXTH: The name and address of the sole incorporator is: Daren J. Stamp, c/o Ingram Yuzek Gainen Carroll & Bertolotti, 250 Park Avenue, 6th Floor, New York, New York 10177.

Dated: May 30, 2001

Daren J. Stamp Sole Incorporator HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

5

DATE: <u>5/31/01</u> DATE: <u>5/31/01</u> CT CORPORATION SYSTEM BY: <u>Connie Bryan</u>, Special Assistant Secretary

MAY 31 PH 12: 40