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Account Number : 075410001562  
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FLORIDA PROFIT CORPORATION OR P.A.

Beich Ventures, Inc.

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**ARTICLES OF INCORPORATION  
OF**

**BEICH VENTURES, INC.,  
a Florida corporation**

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

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is BEICH VENTURES, INC. (the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 5555 Morningside, Suite 207, Houston, Texas 77005.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the Corporation is Fowler White Myers Krause, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

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**ARTICLE V**

**INCORPORATOR**

The name and address of the incorporator is William A. Beich, c/o Fritz P. Beich, 5555 Morningside, Suite 207, Houston, Texas 77005.


**ARTICLE VI**

**DURATION**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 23 day of December, 2002.

INCORPORATOR:

  
\_\_\_\_\_  
William A. Beich

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**BEICH VENTURES, INC.**

**a Florida corporation**

**ACCEPTANCE OF REGISTERED AGENT**

Fowler White Myers Krause, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108, being the entity named in the Articles of Incorporation of Beich Ventures, Inc. as the registered agent of this corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. Further, it hereby agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 607.0501, F.S.

**FOWLER WHITE MYERS KRAUSE**

By: 

William H. Myers

Dated: December 26, 2002

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