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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: SREYNOLDS@TWOIL.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Transworld Windward Inc

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch DEC 8 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRANSWORLD WINDWARD INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

919 MILAM STREET
SUITE 930
HOUSTON, TEXAS 77002

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES PERMITTED UNDER THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES WITH A PAR VALUE OF \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE W. BERKO, DIRECTOR AND PRESIDENT 919 MILAM, SUITE 930, HOUSTON, TX 77002
TIMOTHY W. ULRICH, DIRECTOR AND VICE PRESIDENT, 919 MILAM, SUITE 930, HOUSTON, TX 77002
SUE A. REYNOLDS, SECRETARY, 919 MILAM, SUITE 930, HOUSTON, TX 77002

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUB A. REYNOLDS
919 MILAM STREET, SUITE 930
HOUSTON, TX 77002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

Jane Zachritz
Assistant Secretary

By: Jane Zachritz

Signature/Registered Agent

DECEMBER 7, 2009

Date

Sue A. Reynolds

Signature/Incorporator

DECEMBER 7, 2009

Date