P9900035602 Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

W.P. Verifier

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CORPORATION(S) NAME	· · · · · · · · · · · · · · · · · · ·	
One Polar, Inc.		7 9
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		SE P
(x) Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability	04/19/99	99,
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Acknowledgement		

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF ONE POLAR, INC.

FIRST: The name of the corporation is: One Polar, Inc.

SECOND: The street address of the initial principal office and the mailing address of the corporation is 612 North 28th Street, Nederland, Texas 77627-6918.

THIRD: The total number of shares which the corporation shall have authority to issue shall

be one hundred thousand (100,000) shares of the par be Common Stock.	value of one cent (\$.01) each, all of which shall		
Corporation System, 1200 South Pine Island Road, of its initial registered agent at such address is C T	Corporation System.		
FIFTH: The name and address of each incorporator is: Name Address Address			
<u>Name</u>			
Anne V. Vaughan	Address 1200 Smith Street, Suite 1400 F S Houston, Texas 77002		
SIXTH: The name and address of the initial director of the corporation is:			
<u>Name</u>	Address		
James Hillyer	612 North 28th Street Nederland, Texas 77627-6918		
The undersigned has executed these Articles of Incorporation this 15th day of April, 1999.			
	Anne V. Vaughan		
607 0501 (3) F.S.: C.T Corpora	I Agent as Required in Section tion Systems Is Familiar with and yided for in Section 607.0505.		
	C T Corporation System		
Dated: March 16 , 1999.	By: Mallasin		
	E.A. Wallace (Type Name of Officer)		
	(Type Name of Officer)		

(Title of Officer)