

Office of the Secretary of State

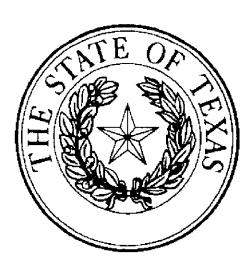
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

> Lone Star Holidays Inc. Filing Number: 801043088

Certificate of Formation

October 21, 2008

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 27, 2008.



Hope Andrade Secretary of State

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Dial: 7-1-1 for Relay Services Document: 234503420003

Form 202 (Revised 1/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709

Filing Fee: \$25



Certificate of Formation Nonprofit Corporation

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Files
In the Office of the
Secretary of State of Texas

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Corporations Section

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California A or B and complete C	Lone Star Holidays Inc.				. <u>.</u>		······
Business Filines Incorporated OR B. The initial registered agent is an individual resident of the state whose name is set forth below: First Name M.I. Last Name Suffix C. The business address of the registered agent and the registered office address is: 701 Brazos Street, Ste. 720 Austin TX 78701 Street Address City State Zip Code Article 3 - Management The management of the affairs of the corporation is to be vested in the nonprofit corporation members. OR X The management of the affairs of the corporation is vested in the board of directors. The numb of directors constituting the initial board of directors and the names and addresses of the persons wh are to serve as directors until the first annual meeting of members or until their successors are electe and qualified are as follows: A minimum of three directors required. Director 1 Ryan Johnson First Name M.I. Last Name Suffix United States			east and Register: A or B and complete	chi CHTICA C)		120	PROPERTY OF THE PROPERTY OF T
B. The initial registered agent is an individual resident of the state whose name is set forth below: First Name	A. The initial registered agent is an	organizatio	f) (cannot be entity name	ned above) b	y the name	of:	
B. The initial registered agent is an individual resident of the state whose name is set forth below: Furt Name	Business Filings Incorporated			· · · · · · · · · · · · · · · · · · ·			
C. The business address of the registered agent and the registered office address is: 701 Brazos Street, Ste. 720 Austin TX 78701 Street Address City State Zip Code Article 3 - Management The management of the affairs of the corporation is to be vested in the nonprofit corporation members. OR The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons where to serve as directors until the first annual meeting of members or until their successors are elected and qualified are as follows: A minimum of three directors required. Director 1 Ryan Johnson First Name M.I. Last Name Suffix United States		individual	resident of the stat	te whose	name is set	fort	h below:
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Director 1 Ryan Johnson	•						
Ryan Johnson First Name M.I. Last Name Suffix 14811 Cypress Meadow Drive Cypress Fexas 77429 United States		inimion of three	e directors required.			<u>.</u>	
14811 Cypress Meadow Drive Cypress Fexas 77429 United States		· · · · · · · · · · · · · · · · · · ·	Johnson				··
14811 Cypress Meadow Drive Cypress Fexas 77429 United States	First Name	M.I.	Last Name			Su	ffix
	14811 Cypress Meadow Drive	Сургеза		Гежаз	77429		United
	Street or Mailing Address	City		State	Zip Code		Country

Form 202

Jeff		Womack				
First Name	M.I.	Last Name			Suffix	
14811 Cypress Meadow Dr	Сургезь		Texas	77429	United States	
Street or Mailing Address	City		State	Zip Code	Country	
Director 3			······································			
Chris	The state of the s	Vyvial				
First Name	M.I.	Last Name			Suffix	
14811 Cypress Meadow Drive	Сургеза		Fexas	77429	United States	
Street or Mailing Address	City		State	Zip Code	Country	
		- Micabas				
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	will have no memb					

This nonprofit corporation is formed for any lawful purpose or purposes not expressly prohibited under chapters 2 or 22 of the Texas Business Organizations Code, including any purpose described by section 2.002 of the Code.

Article 5 - Purpose

Article & Manner of Distribution (See instructions.)

The corporation is authorized on its winding up to distribute the nonprofit corporation's assets in a manner other than as provided by section 22.304 of the Code. The manner of distribution is as follows or as set forth in the attached addendum which is incorporated herein by reference:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No part of the net carnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Form 202 6

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Text Area: [The attached addendum, if any, is in	ncorporated herein by reference.]		
Upon the dissolution of the organization, as section 501(c)(3) of the Internal Revenue C distributed to the Federal, state, or local gor disposed of by a court of competent jurisdic exclusively for such purposes.	Code of 1986, or corresponding sectivernment for a public purpose. Any	ion of any future Federal such assets not so di	eral tax code, or shall be sposed of shall be
	S anber		
The name and address of the organi	izer:		
Business Filings Incorporated			
Name			
8040 Excelsior Dr., Suite 200	Madison,	WI	53717
Street or Mailing Address	City	State	Zip Code
	in things Files (Sout office		
A. A. This document becomes effer B. This document becomes effer the date of signing. The delayed effect upassage of time. The 90 th day after The following event or fact will care	ective at a later date, which is a ffective date is: apon the occurrence of a future of the date of signing is:	not more than nin	ety (90) days from er than the
The undersigned signs this docume materially false or fraudulent instru Date: Monday, October 20, 2008	Signature of organiz	ver	Constitution and other collection of the collection
	Business Filings		

Business Filings Incorporated Mark Williams, A.V.P.