



The State of Texas

SECRETARY OF STATE

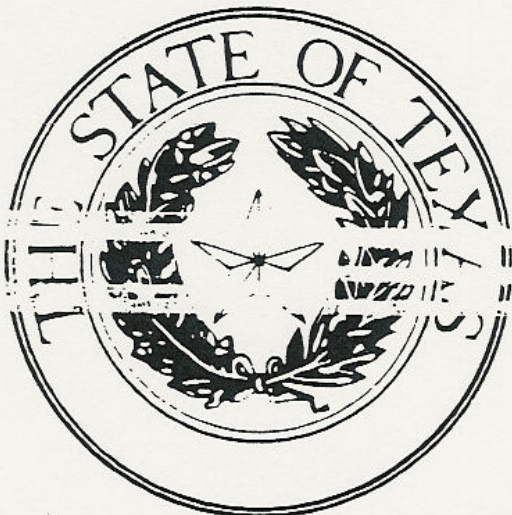
**CERTIFICATE OF INCORPORATION
OF
PALEFACE RANCH ASSOCIATION, INC.
CHARTER NO. 1325513-1**

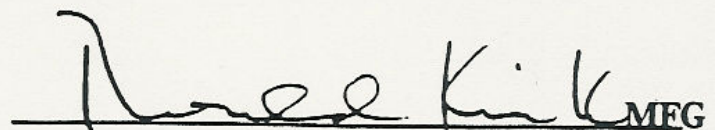
The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Incorporation for the above named corporation have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a corporate name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: September 6, 1994
Effective September 6, 1994



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Secretary of State