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**FILED**  
In the Office of the  
Secretary of State of Texas

APR 22 2009

**Corporations Section**

**CERTIFICATE OF FORMATION**  
**OF**

**TRI-STAR OPERATIONS & MANAGEMENT, INC.**  
**(A Texas Corporation)**

The initial Director and address of the person who will serve as the initial Director with the first annual Shareholders meeting and a successor is stated as follows:

Aslam I. Kapadia-President 77,294  
10101 Southwest Frwy Ste 101  
Houston, Texas 77074

**ARTICLE I**

The name of the filing entity being formed is TRI-STAR OPERATIONS & MANAGEMENT, INC. (the "Corporation").

10101 Southwest Frwy Ste 101  
Houston, Texas 77074

**ARTICLE II**

The filing entity being formed is a corporation.

10101 Southwest Frwy Ste 101  
Houston, Texas 77074

**ARTICLE III**

The purpose for which the Corporation is formed is any lawful purpose for which a for-profit corporation may be formed under the Texas Business Organizations Code.

The undersigned Organizer hereby disclaims any past or future interests in or control of TRI-STAR OPERATIONS & MANAGEMENT, INC. and resigns as the Organizer effective upon the formation of the Corporation.

**ARTICLE IV**

The aggregate number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000). The shares will have a par value of One Dollar (\$1.00).

BY WILLIAMS WRIGHT LLP, I have hereunto set my hand and the 22<sup>nd</sup> Day of April, 2009.

**ARTICLE V**

The street address of the initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

Aslam I. Kapadia  
10101 Southwest Frwy Ste 101  
Houston, Texas 77074

10101 SW Frwy, Ste 101  
Houston, Texas 77074

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CERTIFICATE OF INFORMATION

ARTICLE VI

The initial Board of Directors shall consist of three Directors. The names and addresses of the persons who will serve as the initial Directors until the first annual Shareholders meeting and a successor is elected and qualified are:

Aslam I. Kapadia-President 37.5%  
10101 Southwest Frwy Ste 101  
Houston, Texas 77074

Alan B. Sadler-Vice President 37.5%  
10101 Southwest Frwy Ste 101  
Houston, Texas 77074

Barkat S. Maredia-Secretary 25%  
10101 Southwest Frwy Ste 101  
Houston, Texas 77074

ARTICLE VII

The undersigned Organizer hereby disclaims any past or future interests in or control of TRI-STAR OPERATIONS & MANAGEMENT, INC. and resigns as the Organizer effective upon the formation of the Corporation

IN WITNESS WHEREOF, I have hereunto set my hand this 22<sup>nd</sup> Day of April, 2009.

*Sharon M Leal*

Sharon Leal, Organizer  
408 W. 17<sup>th</sup> St., Suite 101  
Austin, Texas 78701

Aslam I. Kapadia  
10101 Southwest Frwy Ste 101  
Houston, Texas 77074