

**ARTICLES OF INCORPORATION
PURSUANT TO ARTICLE 3.02
TEXAS BUSINESS CORPORATION ACT**

Article 1 - Corporate Name

The name of the Corporation is SHSU CLASS CO.

Article 2 - Registered Agent and Registered Office

The initial registered agent is an individual resident of the state whose name is Taylor Klett. The business address of the registered agent and the registered office address is 1300 11th Street, Suite 305A, Huntsville, Texas 77340.

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

DIRECTOR ONE	Address, Huntsville, Texas 77340
DIRECTOR TWO	Address, Huntsville, Texas 77340
DIRECTOR THREE	Address, Huntsville, Texas 77340

Article 4 - Authorized Shares

The total number of shares the Corporation is authorized to issue is 1,000,000 and the par value of such authorized shares is \$1.00.

Article 5 - Duration

The period of duration is perpetual.

Article 6 - Purpose

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

Article 7 - Power to Amend Bylaws Reserved by Shareholders

The power to amend the bylaws is reserved exclusively to the shareholders.

Article 8 - Director's Limited Liability

A director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except to the extent the director is found liable for: (1) a breach of the director's duty of loyalty to the Corporation or its shareholders; (2) an act or omission not in good faith that constitutes a breach of duty of the director to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law; (3) a transaction from which the director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or (4) an act or omission for which the liability of a director is expressly provided by an applicable statute.

Incorporator

The name and address of the incorporator is:

Law Office of Taylor S. Klett

1300 11th Street, Suite 305A, Huntsville,
Texas 77340

The undersigned incorporator signs these articles of incorporation subject to the penalty imposed by Article 10.02, Texas Business Corporation Act, for the submission of a false or fraudulent document.

Law Office of Taylor S. Klett