

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "FUZE MANAGEMENT, INC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2011, AT 10:32 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9252520

DATE: 12-23-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:32 AM 12/23/2011
FILED 10:32 AM 12/23/2011
SRV 111332787 - 5085893 FILE

**STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION**

First: The name of this Corporation is Fuze Management, Inc.

Second: Its registered office is located at 160 Greentree Drive, Suite 101, Dover, Delaware 19904 in Kent County. The registered agent in charge thereof is National Registered Agents, Inc.

Third: The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of Delaware.

Fourth: The amount of the total stock of this corporation is authorized to issue is Ten Thousand (10,000) shares, with no par value.

Fifth: The name and mailing address of the incorporator are as follows:

Loren R. Cook
Loren R. Cook & Associates Ltd., LLP
790 West Sam Houston Parkway North, Ste. 202
Houston, Texas 77024

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 23rd day of December, A.D. 2011.



By: Loren R. Cook, Incorporator