
CERTIFICATE OF FORMATION

OF

**PREMIERE PROCUREMENT GROUP, LLC
(A Limited Liability Company)**

FILED
In the Office of the
Secretary of State of Texas
JAN 21 2011
Corporations Section

ARTICLE ONE

The name of the filing entity being formed is Premiere Procurement Group, LLC (the "Company").

ARTICLE TWO

The filing entity being formed is a limited liability company.

ARTICLE THREE

The purpose for which the Company is formed is any lawful purpose for which a limited liability company may be formed under the Texas Business Organizations Code.

ARTICLE FOUR

The street address of the Company's initial Registered Office, and the name of its initial Registered Agent at that office, are as follows:

Jose Roberto Rincon
3363 North Sam Houston Parkway West, Suite 200
Houston, Texas 77038

ARTICLE FIVE

The Company will not have Managers. The names and addresses of the initial Members are:

Jose Roberto Rincon
3363 North Sam Houston Parkway West, Suite 200
Houston, Texas 77038

Jose Francisco Berti
3363 North Sam Houston Parkway West, Suite 200
Houston, Texas 77038

ARTICLE SIX

The undersigned Organizer hereby disclaims any past or future interests in or control of Premiere Procurement Group, LLC and resigns as the Organizer effective upon the formation of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-first day of January, 2011.



Sharon M. Leal, Organizer
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002