



Office of the Secretary of State

June 05, 2014

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: 20/20 Express, LLC
File Number: 802003513

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

20/20 Express, LLC
File Number: 802003513

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a 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: 06/04/2014

Effective: 06/04/2014



NANDITA BERRY

Nandita Berry
Secretary of State

JUN 04 2014

Corporations Section

CERTIFICATE OF FORMATION
OF
20/20 EXPRESS, LLC

(a Texas Limited Liability Company)

The undersigned natural person of the age of eighteen years or more, acting as organizer of a limited liability company under the Texas Business Organizations Code (the "TBOC"), does hereby adopt the following Certificate of Formation for such limited liability company:

1. The filing entity being formed is a limited liability company. The name of the entity is 20/20 Express, LLC (the "Company").
2. The purpose for which the Company is organized is the transaction of any or all lawful purposes for which a limited liability company may be organized under the Texas Business Organization Code.
3. The street address of the initial registered office of the Company is 13800 Senlac Dr., Suite 200, Farmers Branch, TX 75234, and the name of the initial registered agent at such address is Jonathan Herskovitz.
4. The name and address of the organizer of the Company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jonathan Herskovitz	13800 Senlac Dr., Suite 200 Farmers Branch, TX 75234

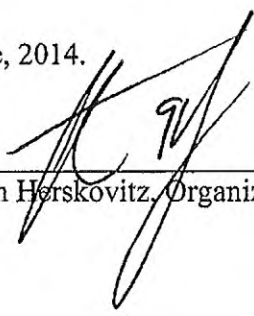
5. The Company will have managers. The name and address of the initial manager is as follows:

<u>NAME</u>	<u>ADDRESS</u>
H. Douglas Barnes	13800 Senlac Dr., Suite 200 Farmers Branch, TX 75234

6. The Company Agreement may provide that any action required or permitted to be taken at a meeting of members may be taken without a meeting if a written consent thereto is signed by members entitled to vote thereon having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all members were present.
7. This Certificate of Formation shall be effective upon filing with the Secretary of State of the State of Texas.

[SIGNATURE PAGE FOLLOWS]

SIGNED AND DATED this 4th day of June, 2014.



Jonathan Herskovitz, Organizer