



ARIZONA CORPORATION COMMISSION

September 19, 1985

Easystreet Industrial Center

The purpose of this letter is to notify you that your Articles of Incorporation have been approved.

Within sixty (60) days from the filing date you must have published in a newspaper of general circulation in the county of the known place of business, for three (3) consecutive publications, a copy of the articles of incorporation. An Affidavit evidencing such publication must be delivered to the Commission for filing within ninety (90) days after filing the articles of incorporation.

All corporations are required to file an annual report. Since your Fiscal Year End is 12/31/85, the annual report is due on that date and becomes delinquent after three (3) months and fifteen (15) days.

If you are in need of further information, you may contact us at (602) 255-3135.

Very truly yours,

Examiner Technician
Incorporating Division
Arizona Corporation Commission

PUBLICATION MUST BE IN
Mohave COUNTY

Phoenix Address 1203 West Washington
Phoenix, Arizona 85007

Tucson Address 102 West Congress
Tucson, Arizona 85701

CERTIFICATE OF DISCLOSURE

A.R.S. Sections 10-128 & 10-1084

PLEASE SEE REVERSE SIDE

EASYSTREET INDUSTRIAL CENTER

EXACT CORPORATE NAME

CHECK APPROPRIATE BOX(ES) A or B

ANSWER "C"

THE UNDERSIGNED CERTIFY THAT:

- A. No persons serving either by elections or appointment as officers, directors, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
 - 1. Have been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
 - 2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining the trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
 - 3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate where such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction.
- B. For any person or persons who have been or are subject to one or more of the statements in Items A.1 through A.3 above, the following information MUST be attached:
 - 1. Full name and prior name(s) used.
 - 2. Full birth name.
 - 3. Present home address.
 - 4. Prior addresses (for immediate preceding 7-year period).
 - 5. Date and location of birth.
 - 6. Social Security number.
 - 7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

STATEMENT OF BANKRUPTCY, RECEIVERSHIP OR REVOCATION

A.R.S. Sections 10-128.01 and 10-1083

- C. Has any person serving (a) either by election or appointment as an officer, director, trustee or incorporator of the corporation or, (b) major stockholder possessing or controlling any proprietary, beneficial or membership interest in the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES ___ NO

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION

- 1. Name and address of the corporation.
- 2. Full name, including alias and address of each person involved.
- 3. State(s) in which the corporation:
 - (a) Was incorporated.
 - (b) Has transacted business.
- 4. Dates of corporate operation.
- 5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency involved and the file or cause number of the case.

Under penalties of law, the undersigned incorporators/Officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete.

State of ARIZONA
County of MOHAVE SS

Subscribed, sworn to and acknowledged before me this
6th DAY of September, 19 88

[Signature]
NOTARY PUBLIC

My Commission expires: 5/10/88

BY [Signature] DATE 9/6/88
TITLE ART Uмбаugh, President/Incorporator

BY [Signature] DATE 9/6/88
TITLE PAULETTE Uмбаugh, Sec/Tres/Incorporator

BY [Signature]
Title HERARD JOHNSON, V.Pres/Incorporator

FISCAL DATE: Calendar year

AZ. CORP. COMMISSION
FOR THE STATE OF AZ.
FILED

SEP 9 2 52 PM '85

APPR DATE APR 19/1985 FILED
TERM DATE _____ TIME _____

178528

ARTICLES OF INCORPORATION
EASYSTREET INDUSTRIAL CENTER

KNOW ALL MEN BY THESE PRESENT: That we the undersigned, for the purpose of forming a nonprofit corporation under the laws of the State of Arizona, hereby associate ourselves together and adopt Articles of Incorporation as follows:

ARTICLE I

The name of the corporation is EASYSTREET INDUSTRIAL CENTER.

ARTICLE II

The principal office of the corporation is located at Lake Havasu City, Arizona.

ARTICLE III

This corporation does not contemplate pecuniary gain or profit to the shareholders thereof, and the general nature of business to be transacted and the specific objective and purposes of the corporation shall be to provide a nonprofit, nondiscriminating maintenance, preservation and architectural control of the industrial condominiums and common areas within that certain tract of property described as:

Lots One (1), through Three Hundred Seventy Six (376) of EASYSTREET INDUSTRIAL CENTER, a townhouse type subdivision, recorded in Book 1141 of Official Records of Mohave County, Arizona, at Fee #85-19412 (formerly known as Lot 1, Block 1, Tract 2325, Lake Havasu City, Arizona).

ARTICLE IV

Membership in the corporation shall consist of those individuals, regardless of race, religion or sex, who comply with the provisions of the Bylaws and such regulations as may be prescribed by the Board of Directors and own a unit in the tract above described.

ARTICLE V

The incorporators, initial Board of Directors, and officers are and shall be:

ART UMBAUGH, President
1520 Acoma Lane
Lake Havasu City, AZ 86403

PAULETTE UMBAUGH, Secretary/Treasurer
1520 Acoma Lane
Lake Havasu City, AZ 86403

HAROLD JOHNSON, Vice President
362 London Bridge Road
Lake Havasu City, Az 86403

The number of members of the Board of Directors shall be as fixed by the Bylaws of the corporation.

ARTICLE VI

The fiscal year of the corporation shall be January 1 through December 31 of each year.

ARTICLE VII

The name and address of the initial statutory agent is ART UMBAUGH, 1520 Acoma Lane, Lake Havasu City, Arizona, 85403.

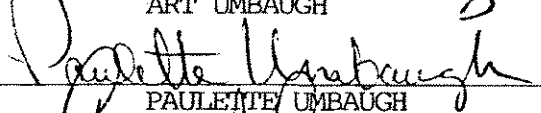
ARTICLE VIII

The association may be dissolved with the assent given in writing and signed by not less than seventy five percent (75%) of the entire membership. Upon the dissolution of the Association, the assets, both real and personal, of the Association shall be dedicated to an appropriate public agency to be devoted to the purposes as nearly as practicable the same as those to which they were required to be devoted by the Association. In the event that such dedication is refused acceptance, such assets will be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to purposes and uses that would most nearly reflect the purposes and uses to which they were required to be devoted by the Association.


These Articles of Incorporation have been signed and acknowledged by the incorporators named above.



ART UмбаUGH



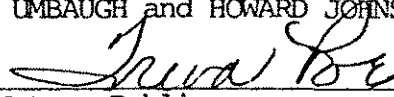
PAULETTE UмбаUGH



HOWARD JOHNSON
X Harold

STATE OF ARIZONA)
) SS
COUNTY OF MOHAVE)

Subscribed and sworn to before me this 6th day of September 1985, by ART UмбаUGH, PAULETTE UмбаUGH and HOWARD JOHNSON.



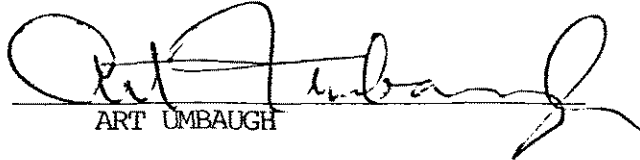
Notary Public

My Commission expires 5/6/88.

CONSENT TO ACT AS STATUTORY AGENT

I, ART UMBAUGH, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

Dated this 6 day of Sept, 1985.


ART UMBAUGH