

JUL 15 2004

Corporations Section

ARTICLES OF INCORPORATION
OF
HILLS OF LAKE COUNTRY HOA
(A Non-Profit Corporation)

ARTICLE ONE

The name of the Corporation is Hills of Lake Country HOA ("the Corporation").

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The Corporation is organized exclusively for the purpose of creating a Home Owners Association.

ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

Mehrdad Moayed
3901 Airport Freeway, Suite 200
Bedford, Texas 76021

ARTICLE SIX

The number of initial Directors is three. The names and addresses of the initial directors are:

Mehrdad Moayed
3901 Airport Freeway, Suite 200
Bedford, Texas 76021

David Keener
3901 Airport Freeway, Suite 200
Bedford, Texas 76021

Laura Wayland
3901 Airport Freeway, Suite 200
Bedford, Texas 76021

ARTICLE SEVEN

The name and address of the Incorporator is:

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

IN WITNESS WHEREOF: I have hereunto set my hand this 15th day of July, 2004.



Sharon M. Leal, Incorporator