

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 2 0 2005

BRUCE McPHERSON Secretary of State

ENDORSED - FILED In the office of the Secretary of State of the State of California

ARTICLES OF INCORPORATION OF BELLA TIERRA COMMUNITY ASSOCIATION

AUG 1 6 2005

ONE: The name of this corporation is BELLA TIERRA COMMUNITY ASSOCIATION (the "Corporation").

TWO: This Corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this Corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law,

THREE: The Corporation's initial agent for service of process is Marion Marcum, whose business address is 603 S. Valencia Avenue, Brea, California 92823.

The Corporation shall have and exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Mutual Benefit Corporation Law may now or hereafter have or exercise, provided that the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of the Corporation, which is to operate a homeowners association within the meaning of Section 23701t of the California Revenue and Taxation Code and Section 528 of the Internal Revenue Code and to manage a common interest development under the Davis-Stirling Common Interest Development Act. The Corporation does not have a corporate office. The common interest development is near the intersection of Laguna Hills Road and Indian Hill Lane, Laguna Hills, California 92653-0000.

The classes of Membership and the voting and other rights and FIVE: privileges of Members shall be as set forth in the Bylaws.

> SIX: The Corporation has no managing agent.

The undersigned, who is the incorporator of the Corporation, has executed these Articles of Incorporation on August _______, 2005.

May 18 Marcel # Marcil # Marci