

**ARTICLES OF INCORPORATION OF
BAHAMA BUSINESS PLAZA CONDOMINIUM ASSOCIATION, INC.**
(Arizona nonprofit corporation)

1. Name: The name of the corporation is Bahama Business Plaza Condominium Association, Inc.
2. Character of Affairs: The character of affairs of the corporation will be to serve as the owner's association or governing body under a declaration of covenants, conditions and restrictions ("declaration") for the maintenance, repair, replacement, administration and operation of common elements and property and to perform such duties and functions and to exercise such rights as are given and assigned by the declaration as the same may be amended from time to time.
3. Board of Directors: The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the members, until their successors are elected and qualify are: David Bloauert, 44 Stutz Bearcat Drive, Sedona, Arizona, 86336 and John Finn, P.O. Box 1885, Lake Havasu City, Arizona, 86405. The number of persons to serve on the board of directors thereafter shall be fixed by the corporation's bylaws.
4. Indemnification: The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the corporation's bylaws. To the fullest extent permitted by the Arizona Revised Statutes as the same exists or may hereafter be amended, a director or member of the corporation shall not be liable to the corporation for monetary damages for any action taken or any failure to take any action as a director or member, as the case may be. No repeal, amendment or modification of these articles, whether direct or indirect, shall eliminate or reduce their effect with respect to any act or omission of a director of the corporation occurring prior to repeal, amendment or modification.
5. Known Place of Business: The street address of the known place of business of the corporation is 3900 Frontage Road, Suite 1, Bullhead City, Arizona, 86442.
6. Statutory Agent: The name and address of the statutory agent of the corporation is Jamie Kelley, 2031 Highway 95, Bullhead City, Arizona, 86442.
7. Incorporator: The name and address of the incorporators are John C. & Renee C. Finn, LLC, an Arizona limited liability company, P.O. Box 1885, Lake Havasu City, Arizona, 86405 and David & Linda Bloauert, LLC, an Arizona limited liability company, 44 Stutz Bearcat Drive, Sedona, Arizona, 86336. All powers, duties and

responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

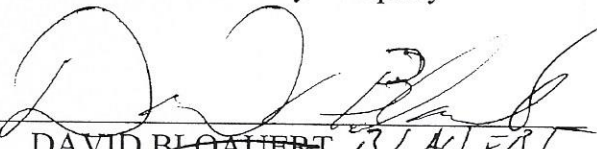
8. Members: The corporation will have members.

EXECUTED this 17th day of August, 2004.

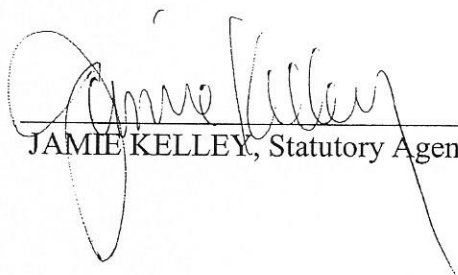
JOHN C. & RENEE C. FINN, LLC,
an Arizona limited liability company

By: 
By: JOHN C. FINN
Its: Authorized Member

DAVID & LINDA BLOAUERT, LLC,
an Arizona limited liability company

By: 
By: DAVID BLOAUERT BLOAUERT
Its: Authorized Member

I, JAMIE KELLEY, 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.


JAMIE KELLEY, Statutory Agent

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2929

Tucson Address: 400 West Congress
Tucson, Arizona 85701-1347

NONPROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. Section 10-3202.D.

Bahama Business Plaza Condominium
Association, Inc.

EXACT CORPORATE NAME

- A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. 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. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 3. 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 wherein such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?;
 - (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?

Yes _____ No _____

B. IF YES, the following information MUST be attached:

- | | |
|---|--|
| 1. Full name and prior name(s) used. | 6. Social Security number. |
| 2. Full birth name. | 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. |
| 3. Present home address. | |
| 4. Prior addresses (for immediate preceding 7-year period). | |
| 5. Date and location of birth. | |

C. Has any person serving either by election or appointment as an officer, director, trustee or incorporator of the corporation, served in any such capacity or held such interest in any other corporation which has been placed in bankruptcy or receivership or had its charter revoked, or administratively dissolved by any jurisdiction?

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. | 4. Dates of corporate operation. |
| 2. Full name, including alias and address of each person involved. | 5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency and the file or cause number of the case. |
| 3. State(s) in which the corporation: <ol style="list-style-type: none"> (a) Was incorporated. (b) Has transacted business. | |

D. The fiscal year end adopted by the corporation is 12/31.

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, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

John C. & Renee C. Finn, LLC
 BY [Signature] DATE 8/04/04
 TITLE John C. Finn, Authorized Member
incorporator
 BY _____ DATE _____
 TITLE _____

David & Linda Bloauert, LLC
 BY [Signature] DATE Aug 5/04
 TITLE David Bloauert, Authorized Member
incorporator
 BY _____ DATE _____
 TITLE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. (If more than four Incorporators, please attach remaining signatures on a separate sheet of paper.)

If within sixty days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly authorized officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.