SECRETARY OF STATE

STATE OF NEVADA

CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **THE GRAND ISLAND AT LEGACY HOMEOWNERS ASSOCIATION** did on the **TWELFTH** day of **JULY, 1995** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this TWELFTH day of JULY, 1995.

Dean Heller

Secretary of State

By Delaine Marquez

Certification Clerk

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

JUL 12 1995

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

IN THE MATTER OF THE GRAND ISLAND AT LEGACY HOMEOWNERS ASSOCIATION

I, JOHN E. LEACH, hereby certify that on the 12th day of July, 19 95, I accepted the appointment as Resident Agent of the above-entitled corporation in accordance with Sec. 78.090, NRS 1957.

Furthermore, that the principal office in this State is located at Room 620 Building, No. 300 South Fourth Street, Town of Las Vegas, County of Clark, State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July, 19 95.

John E. Leach
JOHN E. LEACH
Resident Agent

SEC. 78. Every corporation shall have a resident agent, who may be either an individual or a corporation, resident of or located in this state, in charge of its principal office. Every such resident agent shall, within ten days after acceptance of an appointment as such, file a certificate thereof in the office of the secretary of state, and a copy of such certificate in the office of the county clerk of the county in which the principal office of the corporation in this state shall be located. The resident agent may be any bank, or banking corporation, or other corporation located and doing business in this state, and any such bank and any such corporation, acting as such resident agent, shall have authority * * *.

Form 12

ARTICLES OF INCORPORATION
OF
THE GRAND ISLAND AT LEGACY HOMEOWNERS ASSOCIATION

ARTICLE 1

NAME

The name of this corporation is THE GRAND ISLAND AT LEGACY HOMEOWNERS ASSOCIATION (the "Association").

ARTICLE 2

PURPOSE

The Association is a nonprofit corporation organized under the provisions of Sections 82.006 through 82.690 of the Nevada Revised Statutes. The purpose of the Association is to be organized under such law; provided, however that except to an insubstantial degree, the Association shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of the Association as set forth in the Declaration of Covenants, Conditions and Restrictions and Grant and Reservation of Easements for The Grand Island at Legacy Homeowners Association and in the Bylaws of the Association.

ARTICLE 3

RESIDENT AGENT

The name of the Association's resident agent is John E. Leach, whose business address for service of process is 300 South Fourth Street, Suite 620, Las Vegas, Nevada 89101.

ARTICLE 4

DIRECTORS

The affairs of the Association shall be managed by a Board of Directors which shall be composed of three (3) persons, as more fully described in the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of the initial directors of the Association until their successors have been elected, as provided in the Bylaws, are:

Name	Address
Lawrence D. Canarelli	2700 East Sunset Road #5 Las Vegas, Nevada 89120
Celene Sams	2700 East Sunset Road #5 Las Vegas, Nevada 89120
Mark Dunford	2700 East Sunset Road #5 Las Vegas, Nevada 89120

ARTICLE 5

VOTING

The voting and other rights and privileges of the members of the Association shall be as set forth in the Declaration and the Bylaws.

ARTICLE 6

DURATION

The Association shall have a perpetual existence.

ARTICLE 7

AMENDMENTS

Amendment of these Articles of Incorporation shall require (i) the assent (by vote or written consent) of a bare majority of the Board of Directors of the Association, and (ii) the vote of Members representing at least seventy-five percent (75%) of the voting power of the Association.

The undersigned, who is the incorporator of the Association, has executed these Articles of Incorporation as of July 12, 1995.

Karen J. Wolf

Business Address:

300 South Fourth Street
Suite 620
Las Vegas, Nevada 89101

STATE OF NEVADA)
:ss.
COUNTY OF CLARK)

On July 12, 1995, personally appeared before me, a notary public, KAREN J. WOLF, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed the instrument.

WITNESS my hand and official seal.

Carol E. Bellerose
Notary Public in and for said State

NOTARY PUBLIC
STATE OF NEVADA
County of Clark
Carol E. Bellerose
My Appointment Expires July 10, 1998

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