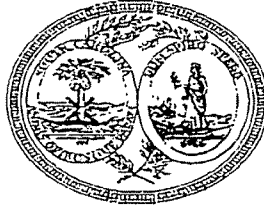


The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Incorporation, Nonprofit Corporation

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ONE BELLE HALL PROPERTY OWNERS ASSOCIATION, INC., a nonprofit corporation duly organized under the laws of the State of South Carolina on December 12th, 2006, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed a Declaration and Petition for Incorporation of a nonprofit corporation for Religious, Educational, Social, Fraternal, Charitable, or other eleemosynary purpose.

Now, therefore, I Mark Hammond, Secretary of State, by virtue of the authority in me vested by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto, do hereby declare the organization to be a body politic and corporate, with all the rights, powers, privileges and Immunities, and subject to all the limitations and liabilities, conferred by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto.

Given under my Hand and the Great Seal of the State of South Carolina this 12th day of December, 2006.

A handwritten signature in cursive script that reads "Mark Hammond".

Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

ARTICLES OF INCORPORATION

OF

ONE BELLE HALL PROPERTY OWNERS ASSOCIATION, INC.

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

DEC 2 2006

SECRETARY OF STATE SOUTH CAROLINA

1. Name. The name of the Corporation is One Belle Hall Property Owners Association, Inc. ("Corporation" or "Association").

2. Duration. The Corporation shall have perpetual duration.

3. Applicable Statute. The Corporation is a mutual benefit corporation organized pursuant to the provisions of the South Carolina Nonprofit Corporation Act of 1994, § 33-31-101 *et seq.*, of the South Carolina Code of Laws, as amended (the "South Carolina Nonprofit Corporation Act of 1994").

4. Purposes and Powers. The Corporation does not contemplate pecuniary gain or benefit, direct or indirect, to its members.

a. In way of explanation and not of limitation, the purposes for which it is formed are:

(i) to be and constitute the Association to which reference is made in the Master Deed for One Belle Hall Horizontal Property Regime, as may hereinafter be amended, filed of record in the RMC Office for Charleston County, South Carolina ("Master Deed"), to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as specified therein, in the Bylaws of the Association ("Bylaws"), and as provided by law; and

(ii) to provide an entity for the furtherance of the interests of the owners of units in the condominium development as described in the Master Deed.

b. In furtherance of its purposes, the Corporation shall have the following powers, which, unless indicated otherwise by the Master Deed or Bylaws, may be exercised by the Board of Directors of the Association:

(i) all of the powers conferred upon nonprofit corporations by common law and the statutes of the State of South Carolina in effect from time to time; and

(ii) all of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in these Articles, the Bylaws, the Master Deed, or provisions § 27-31-10 *et seq.*, of the South Carolina Code of Laws (the "South Carolina Horizontal Property Act"), including, without limitation, the following:

(A) to fix and to collect assessments or other charges to be levied against the units;

(B) to manage, control, operate, maintain, repair, and improve the common area and facilities, and property subsequently acquired by the Corporation, or any property owned by another, for which the Corporation, by rule, regulation, Master Deed, or contract, has a right or duty to provide such services;

FILED: 12/12/2006
ONE BELLE HALL PROPERTY OWNERS ASSOCIATION, INC.
Filing Fee: \$25.00 ORIG
South Carolina Secretary of State
Mark Hammond

I hereby consent to the appointment as registered agent of the corporation:

CT Corporation System

By: Linda W. Willeshaw

Its: Linda W. Willeshaw - Special Assistant Secretary
Name and Title (Print) CT Corporation System

12. Initial Principal Office. The mailing address of the initial principal office of the Corporation is 230 Seven Farms Drive suite 104 Daniel Island, SC 29492.

13. Definitions. Capitalized terms used and not otherwise defined herein shall have the meanings ascribed to them in the Master Deed.

IN WITNESS WHEREOF, the undersigned incorporator, and the undersigned directors have executed these Articles of Incorporation.

INCORPORATOR:

**BELLE HALL DIRECT 101 LIMITED
PARTNERSHIP, a Texas limited partnership**

By: CS 101 Belle Hall Limited Partnership,
a Texas limited partnership, its general
partner

By: TCR RLD Condominiums, Inc., a
Texas corporation, its general partner

By: RL

Name: ROBERT L MORGAN

Title: VICE PRESIDENT

DIRECTORS:

Robert Morgan
Robert Morgan, Director

McLain Manning
McLain Manning, Director

Ashley Moore
Ashley Moore, Director