

CERTIFICATE OF INCORPORATION OF

STONE OAK HOMEOWNERS ASSOCIATION, INC. CHARTER NUMBER 1404376-1

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Incorporation for the above named corporation have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

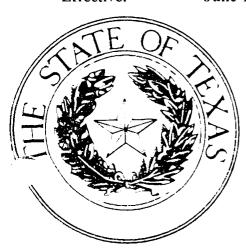
Issuance of this Certificate of Incorporation does not authorize the use of a corporate name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated:

June 18, 1996

Effective:

June 18, 1996



Antonio O. Garza, Jr.

Secretary of State

MFG