

**ARTICLES OF INCORPORATION
OF
CITY PLAZA OWNERS ASSOCIATION, INC.**

FILED
In the Office of the
Secretary of State of Texas

MAY 23 2002

Corporations Section

ARTICLE ONE

The name of the Corporation is City Plaza Owners Association, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The specific and primary purposes for which the Corporation is organized and formed under the laws of the State of Texas are (i) the collection, expenditure and management of assessments provided for in any Declaration of Condominium, as amended from time to time ("Declaration"), to which a residential condominium in Harris County, Texas, known as City Plaza, a Condominium, is subject, (ii) the enforcement of the Declaration, (iii) providing for the maintenance, operation and management within City Plaza, a Condominium, as set forth in the Declaration, (iv) operating, maintaining and improving the Common Elements (as defined in the Declaration), and (v) the general overall supervision of all of the affairs of such condominium and the promotion of the general welfare of the unit owners within City Plaza, a Condominium.

ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address is as follows:

Julie R. Caggiano
Hughes, Watters & Askanase, L.L.P.
1415 Louisiana, 37th Floor
Houston, Texas 77002

ARTICLE SIX

The number of initial Directors is three (3). The names and addresses of the initial Directors are:

Ronald L. Lozoff	ADDRESS: 6640 Powers Ferry Road, Suite 100 Atlanta, Georgia 30339
Joseph Harmon	ADDRESS: 6640 Powers Ferry Road, Suite 100 Atlanta, Georgia 30339
Susan Pafford	ADDRESS: 6640 Powers Ferry Road, Suite 100 Atlanta, Georgia 30339

ARTICLE SEVEN

The name and address of the Incorporator is:

Julie R. Caggiano
Hughes, Watters & Askanase, L.L.P.
1415 Louisiana, 37th Floor
Houston, Texas 77002

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of May, 2002.

Julie R. Caggiano
Julie R. Caggiano, Incorporator

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me this 22 day of May, 2002, by Julie R. Caggiano, to which witness my hand and seal of office.



Connie Pardue
Notary Public in and for
The State of Texas