

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 JASON A. MARKS, VICE CHAIRMAN
DISTRICT 2 DAVID W. KING
DISTRICT 3 BEN R. LUJAN, CHAIRMAN
DISTRICT 4 LYNDIA M. LOVEJOY
DISTRICT 5 E. SHIRLEY BACA



CORPORATION DEPARTMENT

1120 Pasco de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
(505) 827-4508
1-800-947-4722

DECEMBER 6, 2005

KARYL LYNE
89 ROADRUNNER RD.
LAS VEGAS , NM 87701

RE: OJITOS FRIOS RANCHES HOMEOWNERS, UNIT I
SCC#2653335

BE ADVISED THAT THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCED CORPORATION, EFFECTIVE NOVEMBER 14, 2005. THE ATTACHED CERTIFICATE OF INCORPORATION SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF INCORPORATION.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

THE ENCLOSED FIRST REPORT IS TO BE COMPLETED AND FILED BY JANUARY 5, 2006, WITH A FILING FEE OF \$10.00. THE ORIGINAL FIRST REPORT IS TO BE FILED WITH OUR OFFICE. THEREAFTER, A CORPORATE REPORT MUST BE FILED ANNUALLY ON OR BEFORE THE FIFTEENTH DAY OF THE FIFTH MONTH FOLLOWING THE CORPORATION'S TAXABLE YEAR END. LATE FILING PENALTY OF \$10.00 WILL BE ADDED FOR UNTIMELY FILING OF ANY REPORT. THE FIRST REPORT IS NOT FILED IN LIEU OF ANY REQUIRED CORPORATE REPORT. THE REPORT IS REQUIRED TO BE FILED WHETHER A CORPORATION IS ACTIVE OR INACTIVE OR UNTIL SUCH TIME THAT THE CORPORATION IS RELIEVED FROM FILING THE REPORT AS REQUIRED BY LAW.

A SUPPLEMENTAL REPORT SHALL BE FILED WITHIN THIRTY DAYS IF, AFTER FILING OF THE CORPORATE REPORT, A CHANGE IS MADE AFFECTING THE REPORT. PLEASE CONTACT THIS COMMISSION FOR ADDITIONAL INFORMATION AND SUPPLEMENTAL REPORT FORMS.

THE BYLAWS IN EFFECT FOR THE CORPORATION, SIGNED BY TWO AUTHORIZED OFFICERS, SHALL BE MAINTAINED AT THE CORPORATION'S PRINCIPAL OFFICE IN NEW MEXICO AND SHALL BE SUBJECT TO INSPECTION AND COPYING BY THE PUBLIC. IF THE MOST RECENTLY ADOPTED BYLAWS ARE SO MAINTAINED, THEY SHALL NOT BE VOID. THE CORPORATION MAY CHARGE A FEE, NOT TO EXCEED ONE DOLLAR PER PAGE, TO COPY.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

OJITOS FRIOS RANCHES HOMEOWNERS, UNIT I

2653335

The Public Regulation Commission certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the

NONPROFIT CORPORATION ACT

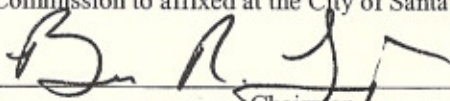
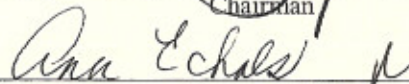
(53-8-1 to 53-8-99 NMSA 1978)

have been received by it & are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Incorporation & attaches hereto, a duplicate of the Articles of Incorporation.

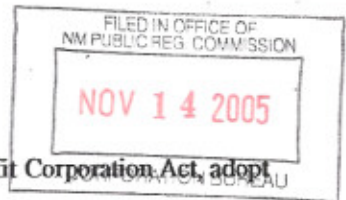
Dated: NOVEMBER 14, 2005

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.


Chairman

Bureau Chief

SUBMIT ORIGINAL AND A COPY
TYPE OR PRINT LEGIBLY

Nonprofit Corporation
ARTICLES OF INCORPORATION



The undersigned, acting as incorporator(s) to form a corporation under the New Mexico Nonprofit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the Corporation is: Qitis Ficus Ranches Homeowners Association, Unit I

ARTICLE TWO: The period of duration is: perpetual

ARTICLE THREE: The purpose for which the corporation is organized is:

117 Roadrunner Rd. Las Vegas, NM, 87701
to provide an equitable, legal, operating structure for OFRHA, Unit I

ARTICLE FOUR:

(1) The New Mexico street address of the corporation's initial registered office is:

117 Roadrunner Rd, Las Vegas, NM 87701
(P.O. Box is not acceptable. Provide a description of the geographical location if a street address does not exist)

(2) The name of the initial registered agent at the address of the initial registered office is:

Sharon Greeley, Recording Secretary, OFRHA, Unit I

ARTICLE FIVE: The names and addresses of the initial board of directors are: (minimum number of directors required is three) (attach schedule if needed)

NAME	ADDRESS
Chris Baca, President	354 Mirasol Las Vegas NM 87701
George Vigil, Vice President	390 Mirasol Las Vegas NM 87701
Karyl Lyne, Treasurer	89 Roadrunner Rd. Las Vegas NM
Sharon Greeley, Secretary	117 Roadrunner Rd. Las Vegas, NM
Sal Maese, Member-at-Large	172 Roadrunner Rd. Las Vegas, NM

ARTICLE SIX: The name and address of each incorporator is: (attach schedule if needed)

NAME	ADDRESS
Chris Baca	354 Mirasol Las Vegas, NM 87701
George Vigil	390 Mirasol Las Vegas
Karyl Lyne	89 Roadrunner Rd
Sharon Greeley	117 Roadrunner Rd

Dated: 27 October, 2005

George T. Vigil

Sharon Greeley, Secretary

Karyl Lyne, Treasurer

Signature of Incorporator(s)
(each person named in Article Six must sign)

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NOV 14 2005

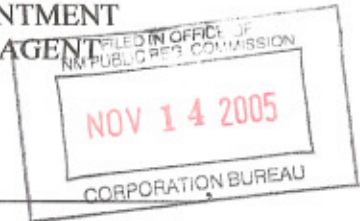
NM PUBLIC REG. COMM.
CORPORATION BUREAU
(revised 07/03)

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OCT 27 2005

NM PUBLIC REG. COMM.
CORPORATION BUREAU

STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT



I, SHARON GREELEY

hereby acknowledge that the undersigned individual or corporation accepts appointment

as Initial Registered Agent of Ojitos Frios Ranches Homeowners Association, Unit 1

the corporation which is named in the annexed Articles of Incorporation.

Sharon Greeley 27 Oct. 2005
(Sign on this line if the registered agent named in the Articles of Incorporation is an individual.
If this line is signed, the two lines below do not apply and must be left blank.)

.....
CORPORATION ACTING AS A REGISTERED AGENT ONLY

(If the following lines are used, the signature line above does not apply and must be left blank)

(If the registered agent named in the Articles of Incorporation is a corporation, type or print the name of that corporation here.)

By _____
(An authorized officer of the corporation being appointed as registered agent must sign here)

Form D-STMNT
(revised 07/03)

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