

MAY 22 2003

Corporations Section

ARTICLES OF INCORPORATION
OF
TERRACE GARDENS OFFICE PARK OWNERS ASSOCIATION, INC.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act do hereby adopt the following Articles of Incorporation for said corporation.

ARTICLE I

The name of the corporation is TERRACE GARDENS OFFICE PARK OWNERS ASSOCIATION, INC.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are:

1. To have and exercise all powers conferred upon unit owners associations pursuant to the Uniform Condominium Act.
2. To have and exercise all the powers conferred upon non-profit corporations by the Texas Non-Profit Corporation Act.

ARTICLE V

The street address of the initial registered office of the corporation is 100 N. Stanton, Suite 1700, El Paso, Texas 79901, and the name of its original registered agent at such address is John S. Birkelbach.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial Directors are:

Bart Ogelsby
600 Sunland Park Drive
Building 3, Suite 100
El Paso, Texas 79912.

John Butterworth
600 Sunland Park Drive
Building 2, Suite 300
El Paso, Texas 79912

Eddie W. Karam
601 Sunland Park Drive
Building 1, Suite 200
El Paso, Texas 79912

ARTICLE VII

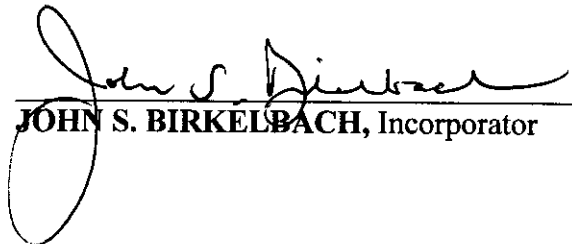
The name and street address of the incorporator is:

John S. Birkelbach
P.O. Drawer 1977
El Paso, Texas 79950-1977

ARTICLE VIII

The corporation shall indemnify any person who is, is made, or is threatened to be made a named defendant or respondent in a proceeding, because the person is or was a director or officer of the corporation, against judgments, penalties, fines, reasonable settlements, and reasonable expenses actually incurred by the person in connection with the proceeding, and may advance reasonable expenses (including court costs and attorney's fees) incurred by any such person in connection with the proceeding, to the fullest extent allowed by the Texas Non-Profit -Corporation Act, or any amendment or recodification thereof.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 20th day of May, 2003.



JOHN S. BIRKELBACH, Incorporator