

PREPARED BY AND MAIL TO: David R. Godfrey, SA
Attorneys at Law, PO Box 845, Apex, NC 27502

ARTICLES OF INCORPORATION
BELLA CASA HOMEOWNERS ASSOCIATION, INC.

Pursuant to North Carolina General Statutes (NCGS) 55A-2-02, the undersigned submits these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is:

BELLA CASA HOMEOWNERS ASSOCIATION, INC.

2. The period of duration of the corporation shall be perpetual.

3. The purposes for which this corporation is organized are to own, operate and maintain the common properties and areas, including improvements and facilities located thereon, of Bella Casa Subdivision in Apex, Wake County, North Carolina, and any lawful activities which are incidental to and in furtherance of the mutual interests, and preservation of property values, of the owners of the lots and homes in said subdivision, as set forth in the Declaration of Covenants and Restrictions of Bella Casa Subdivision as amended or supplemented.

4. The corporation shall be governed by a board of directors, the member's election and terms to be determined in accordance with the bylaws of the corporation and the above-referenced Declaration of Covenants and Restrictions.

The number of directors constituting the initial board of directors shall be one; the name and address of the person who is to serve until one or more successors are elected and qualified is:

Joseph Iannone
501 N. Salem Street, Suite 105
Apex, NC 27502

Directors shall not have personal liability arising out of their service as such, and the corporation shall indemnify the directors from personal liability for acts or omissions, in accordance with, and subject to the limitations set forth in, NCGS 55A-2-02(b)(4) and 55A-8-50 through 8-58.

5. The registered agent, street address, and, if different, mailing address, and county of the initial registered office of the corporation, and of the principal office of the corporation, are:

Joseph Iannone
501 N. Salem Street, Suite 105
Apex, NC 27502
(Wake County)

6. The name and address of the incorporator is:

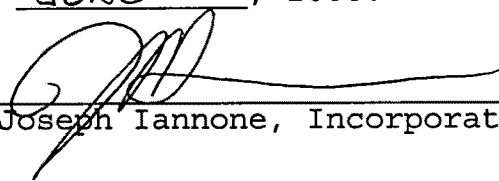
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7. Membership and voting rights in the corporation shall be as set forth in the above-referenced Declaration of Covenants and Restrictions, which includes a "Class A" and "Class B" membership.

8. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the corporation's liabilities, dispose of all of corporation's assets exclusively for the purposes of the corporation set forth above, or to a public body or nonprofit organization with similar purposes.

9. These articles will be effective upon filing with the North Carolina Secretary of State.

This the 23 day of JUNE, 2006.



Joseph Iannone, Incorporator