ARTICLES OF INCORPORATION

PEETE RIVER FARM PROPERTY OWNERS ASSOCATION, INC.

(A VIRGINIA NONSTOCK CORPORATION)

The undersigned hereby forms a nonstock corporation under the provisions of Chapter 10 of Title 13.1 of the Code of Virginia, 1950, as amended, and to that end sets forth the following:

ARTICLE ONE

The name of the corporation shall be Peete River Farm Property Owners Association, Inc.

ARTICLE TWO

The purpose of the corporation is to manage the common properties located within the subdivision known as Peete River Farm; further, to transact any and all other lawful business not required to be specifically stated in these Articles.

ARTICLE THREE

The members of the corporation shall be the subdivision developer and those persons owning lots within the subdivision. The terms of membership of each and the voting rights of each shall be as determined by the protective covenants and agreements for the subdivision which are to be admitted to record in the Clerk's Office of the Circuit Court for Mecklenburg County, Virginia, and as may be amended from time to time in compliance therewith.

ARTICLE FOUR

The address of the corporation's initial registered office shall be Post Office Box 580, 411 South Hicks Street, Lawrenceville, Virginia 23868, which is located in

SLAYTON, BAIN & CLARY 411 S HICKS STREET PO BOX 580 LAWRENCEVILLE, VA 23868 Brunswick County, and the initial registered agent at the aforesaid registered office shall be Russell O. Slayton, Jr., a Virginia resident and a member of the Virginia State Bar (VSB #14202), whose business office is identical with the aforesaid registered office.

Russell O. Slayton, Jr., Esq., Incorporator

SLAYTON, BAIN & CLARY 411 S HICKS STREET PO BOX 580 LAWRENCEVILLE, VA 23868

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 7, 2006

The State Corporation Commission has found the accompanying articles submitted on behalf of

Peete River Farm Property Owners Association, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective March 7, 2006.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner