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File No.: 6355860

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**ARTICLES OF INCORPORATION
OF
WESTON PLACE PROPERTIES, INC.
A CALIFORNIA CORPORATION**

The undersigned Incorporator desires to form a corporation under the laws of the State of California by delivering in duplicate to the Secretary of State of the State of California these Articles of Incorporation, in accordance with the provisions of California Corporations Code (Act).

**ARTICLE ONE
NAME**

The name of this corporation is Weston Place Properties, Inc.

**ARTICLE TWO
PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

**ARTICLE THREE
REGISTERED AGENT**

The name and address in this state of this corporation's initial agent for service of process are:

Jeffrey Cooper

4525 Dogwood Avenue
Seal Beach, CA 90740

**ARTICLE FOUR
PRINCIPAL OFFICE**

The initial street and initial mailing address of this corporation's principal office is 5831 Research Drive, Huntington Beach, California 92649.


**ARTICLE FIVE
CAPITALIZATION**

The total number of shares of stock that the Corporation has authority to issue will be:

- 10,000 shares of Voting Common Stock without par value.
- 990,000 shares of Non-Voting Common Stock without par value.

The preferences, qualifications, limitations, restrictions, and the special or relative rights in respect of the shares of each class are as follows:

- (a) Except as provided below with respect to voting powers, the rights, preferences, and limitations of the Common Stock will be identical in all respects.
- (b) With respect to voting powers, except as otherwise required by the Act, the holders of Voting Common Stock will possess all voting powers for all purposes, including, by way of illustration and not of limitation, the election of Directors. Except as provided by law, the holders of Non-Voting Common Stock will have no voting power whatsoever, and no holder of Non-Voting Common Stock will vote on or otherwise participate in any proceedings in which actions are taken by the Corporation or its Shareholders or be entitled to notification as to any meeting of the Board of Directors or the Shareholders.



Brian Helmuth, Incorporator