

# ARTICLES OF INCORPORATION

## FOR-PROFIT CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** VAG NPAZ INV, INC.  
**ENTITY ID:** 23683626  
**EFFECTIVE DATE:** 05/21/2024  
**ENTITY TYPE:** Domestic For-Profit (Business) Corporation  
**CHARACTER OF BUSINESS:** **Any legal purpose**  
**AUTHORIZED SHARES**  
Share Class: CLASS A Share Series: COMMON VOTING  
Share Total: 10,000  
Share Class: CLASS B Share Series: COMMON NON-  
VOTING Share Total: 90,000  
**PROFESSIONAL SERVICES:** N/A

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** C T CORPORATION SYSTEM  
**PHYSICAL ADDRESS:** 3800 NORTH CENTRAL AVENUE, SUITE 460, PHOENIX,  
AZ 85012  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

3800 NORTH CENTRAL AVENUE, SUITE 460, PHOENIX, AZ 85012

### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): LARRY VAN TUYL - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
CFO (Chief Financial Officer): JAVIER ALDRETE - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
Chairman of the Board of Directors: LARRY VAN TUYL - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
COO (Chief Operating Officer): JENNIFER A BONGRATZ - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
Incorporator: JENNIFER A BONGRATZ - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
President: JOHN CLEAVES - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
Secretary: JENNIFER A BONGRATZ - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
Shareholder: LARRY L AND PATRICIA A VAN TUYL REVOCABLE TRUST DTD 7/17/1998 - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
Treasurer: JAVIER ALDRETE - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
Vice-President: JAVIER ALDRETE - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:  
Vice-President: JENNIFER A BONGRATZ - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:

Vice-President: MICHAEL PACHECO - 14747 N NORTHSIGHT BLVD STE 111-431, SCOTTSDALE, AZ, 85260, USA - - Date of Taking Office:

## CERTIFICATE OF DISCLOSURE

### FELONY JUDGEMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

- The violation of fraud or registration provisions of the securities laws of that jurisdiction;
- The violation of the consumer fraud laws of that jurisdiction;
- The violation of the antitrust or restraint of trade laws of that jurisdiction?

### BANKRUPTCY QUESTION:

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation? NO

## SIGNATURE

Incorporator: JENNIFER A BONGRATZ - 05/21/2024

