

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

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions [M002i](#)*

- 1. ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

VAG NPAZ INV, INC.

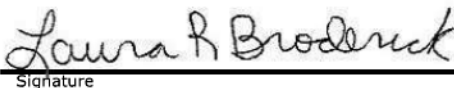
- 2. STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). *NOTE* - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

C T Corporation System

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Signature

Laura R Broderick, Asst. Secretary

Printed Name

5/21/2024

Date

REQUIRED – check only one:

- | | |
|--|--|
| <input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent. | <input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|--|--|

Expedited services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: none (regular processing)
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.