ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

1. ENTITY NAME – see Instructions C011i for naming requirements – give the exact name of the corporation:
   Llacuna, Inc.

2. CHARACTER OF AFFAIRS – briefly describe the character of affairs the corporation initially intends to conduct in Arizona. NOTE that the character of affairs that the corporation ultimately conducts is not limited by the description provided.
   Llacuna's mission is to support Tucson community initiatives and promote sustainable development.

3. MEMBERS – check one:  ☐ The corporation WILL have members.
   ☐ The corporation WILL NOT have members.

4. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:
   4.1 Is the Arizona known place of business address the same as the street address of the statutory agent?
      ☐ Yes – go to number 5 and continue
      ☐ No – go to number 4.2 and continue

   4.2 If you answered “No” to number 4.1, give the physical or street address (not a P.O. Box) of the known place of business of the corporation in Arizona:

<table>
<thead>
<tr>
<th>Attention (optional)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Address 1</td>
<td></td>
</tr>
<tr>
<td>Address 2 (optional)</td>
<td></td>
</tr>
<tr>
<td>City</td>
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<tr>
<td>Country</td>
<td></td>
</tr>
<tr>
<td>UNITED STATES</td>
<td></td>
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<tr>
<td>State or Province</td>
<td></td>
</tr>
<tr>
<td>Zip</td>
<td></td>
</tr>
</tbody>
</table>
5. **DIRECTORS** - list the name and business address of each and every Director of the corporation. If more space is needed, check this box □ and complete and attach the Director Attachment form C082.

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chase Lang Cohen</td>
<td></td>
</tr>
<tr>
<td>711 N. 11th Ave</td>
<td></td>
</tr>
<tr>
<td>Address 1</td>
<td>Address 1</td>
</tr>
<tr>
<td>Address 2 (optional)</td>
<td>Tucson</td>
</tr>
<tr>
<td>City</td>
<td>State or Province</td>
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<tr>
<td>Country</td>
<td></td>
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<td>State or Province</td>
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</tbody>
</table>

6. **STATUTORY AGENT** – see Instructions C0111

6.1 **REQUIRED** – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:

Chase Lang Cohen

Statutory Agent Name (required)

Attention (optional)

711 N. 11th Ave.

Address 1

Address 2 (optional) | Tucson | AZ | 85705 |
| City | State | Zip |

6.2 **OPTIONAL** – mailing address in Arizona of statutory agent (can be a P.O. Box):

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chase Lang Cohen</td>
<td></td>
</tr>
<tr>
<td>Address 1</td>
<td>Address 1</td>
</tr>
<tr>
<td>Address 2 (optional)</td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>State or Province</td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

6.3 **REQUIRED** – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Incorporation.
7. **REQUIRED** - you must complete and submit with the Articles a **Certificate of Disclosure**. 
The Articles will be rejected if the Certificate of Disclosure is not simultaneously submitted.

8. **INCORPORATORS** - list the name and address, and the signature, of each and every 
incorporator - minimum of one is required. If more space is needed, check this box 
and complete and attach the Incorporator Attachment form C084.

Chase Lang Cohen

Name

711 N. 11th Ave

Address 1

Address 2 (optional)

City

Tucson

State

AZ

Zip

85705

Country

UNITED STATES

**SIGNATURE** - see Instructions C011:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this 
document together with any attachments is submitted in compliance with Arizona law.

☑ I ACCEPT

Signature

Chase Lang Cohen

Printed Name

July 3, 2016

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☐ Corporation as Incorporator - I am signing as an 
officer or authorized agent of a corporation and its 
name is:

☐ LLC as Incorporator - I am signing as a member, 
manager, or authorized agent of a limited liability 
company, and its name is:

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

Filing Fee: $40.00 (regular processing) 
Expeditied processing – add $35.00 to filing fee. 
All fees are nonrefundable - see Instructions.
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 Article of Incorporation):
   Llacuna, 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:
   Chase Lang Cohen

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]

Chase Lang Cohen
July 3, 2016

Signature   Printed Name   Date

REQUIRED – check only one:

☒ Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.

☐ 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.

Filing Fee: none (regular processing)
Expedited processing – not applicable.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings 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.
CERTIFICATE OF DISCLOSURE

Read the Instructions C003j.

1. ENTITY NAME – give the exact name of the corporation in Arizona:
   = Llacuna, Inc.

2. A.C.C. FILE NUMBER (if already incorporated or registered in AZ):
   Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

3. Check only one of the following to indicate the type of Certificate:
   □ Initial (accompanies formation or registration documents)
   □ Annual (credit unions and loan companies only)
   □ Supplemental to COD filed ___________ (supplements a previously-filed Certificate of Disclosure)

4. FELONY/JUDGMENT 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 per cent of any other proprietary, beneficial or membership interest in the corporation been:

   4.1 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?
       □ Yes □ No

   4.2 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?
       □ Yes □ No

   4.3 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:
   a. The violation of fraud or registration provisions of the securities laws of that jurisdiction;
   b. The violation of the consumer fraud laws of that jurisdiction;
   c. The violation of the antitrust or restraint of trade laws of that jurisdiction?
       □ Yes □ No

   4.4 If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.
**5. BANKRUPTCY QUESTION:**

5.1 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?

| ☐ Yes | ☐ No |

**IMPORTANT:** If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

**SIGNATURE REQUIREMENTS:**

| Initial Certificate of Disclosure: | This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C004. |
| Foreign corporations: | This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors. |
| Credit Unions and Loan Companies: | This Certificate must be signed by any 2 officers or directors. |

Chase Lang Cohen

**Name**

711 N. 11th Ave

**Address 1**

**Address 2**

Tucson, AZ 85705

**City**

**State**

**Zip**

**Country**

**SIGNATURE** - see Instructions C003j:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☐ I ACCEPT

Signature: Chase Lang Cohen

Printed Name: Chase Lang Cohen

Date: July 3, 2016

**REQUIRED - check only one:**

- ☐ Incorporator - I am an incorporator of the corporation submitting this Certificate.
- ☐ Officer - I am an officer of the corporation submitting this Certificate.
- ☐ Chairman of the Board of Directors - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- ☐ Director - I am a Director of the credit union or loan company submitting this Certificate.

**Mail:**

Arizona Corporation Commission - Corporate Filings Section

1300 W. Washington St., Phoenix, Arizona 85007

**Fax:**

602-542-4100

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C003.001

Rev. 2010