

exempt from Federal Income Tax under Section 501(a) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)

ARTICLE VI.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VII.

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

ARTICLE VIII.

The name and address of the initial statutory agent of the corporation is:

Robert E. Ciancola, Esq.
3020 E. Camelback Road, Suite 397
Phoenix, Arizona 85016

ARTICLE IX.

BOARD OF DIRECTORS: The number of Directors shall be fixed by the bylaws but shall be not less than three (3) nor more than nine (9) Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected and qualified are:

Name:	Address:
Pierre E. Naamo	11592 E. Desert Holly Drive Scottsdale, AZ 85255
Joyce Ann Naamo	11592 E. Desert Holly Drive Scottsdale, AZ 85255
Daniel Ungro	11505 E. Desert Holly Drive Scottsdale, AZ 85255