

to authorize corporate action further eliminating or limiting the personal liability of a director and/or officer, then the liability of a director and/or officer of the Corporation shall be eliminated or limited to the fullest extent permitted by the Arizona Revised Statutes, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director and/or officer of the Corporation existing at the time of such repeal or modification. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director and/or officer of the Corporation for or with respect to any acts or omissions of such director and/or officer occurring prior to such amendment or repeal. The Corporation shall indemnify a director, officer, employee and/or agent of the Corporation as and when provided in Section 10-850 through Section 10-855 of the Arizona Revised Statutes, as amended.

7. **Board of Directors.** The initial board of directors shall consist of one director. The name and address of the person who is to serve as the director until the first annual meeting of the members, if a member corporation, or Board of Directors, if the corporation has no members, or until her successor is elected and qualifies is:

Meredith Leyva  
333 N. Wilmot, Suite 300  
Tucson, Arizona 85711

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

8. **Known Place of Business.** The street address of the known place of business of the Corporation is: 333 North Wilmot, Suite 300, Tucson, Arizona 85711.

9. Statutory Agent. The name and address of the statutory agent of the Corporation is Munger Chadwick, P.L.C., 333 North Wilmot, Suite 300, Tucson, Arizona 85711. The statutory agent and its successors may be replaced from time to time by the Board of Directors as it may deem advisable.

10. Incorporators. The name and address of the incorporator is:

John F. Munger  
333 N. Wilmot, Suite 300  
Tucson, Arizona 85711

All powers, duties and responsibilities of the incorporators shall cease at the time of the delivery of these Articles of Incorporation to the Arizona Corporation Commission.

11. ☐ (check this box, if this provision will apply to your corporation.) Discrimination: The corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical hand'cap or disability.

12. Members. The corporation will not have members. ✓

13. The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the Directors. 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 remaining assets as provided for in Article 5 herein.

14. Amendment of these Articles of Incorporation shall require a vote of seventy-five percent (75%) of the Board of Directors at any duly constituted and convened regular or special meeting of the Board of Directors.

EXECUTED this 26 day of September, 2002 by the incorporator.

  
John F. Munger

**ACCEPTANCE OF STATUTORY AGENT**  
**ClnCHouse.com, Inc.**

Munger Chadwick, P.L.C., having been designated to act as Statutory Agent, hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 26 day of September, 2002.

**MUNGER CHADWICK, P.L.C.**

By: \_\_\_\_\_

Statutory Agent  
John F. Munger

**CinCHouse.com**

Because military wives and women are Commanders in Chief

**CinCHouse, L.L.C.**

333 North Wilmost, Suite 300

Tucson, Arizona, 85711

Arizona Corporation Commission  
400 West Congress  
Room 110  
Tucson, Arizona 85710

Re: Letter of Affiliation

RECEIVED

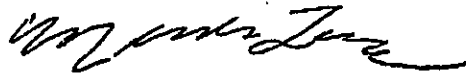
SEP 27 2002

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

To Whom It May Concern:

CinCHouse L.L.C. is affiliated with CinCHouse.com, Inc. and authorizes  
CinCHouse.com, Inc. to use our name and trademark.

Best regards,



Meredith Leyva  
Manager  
CinCHouse L.L.C.

SEP-27-2002 11:31

FROM-POSTTEL

+2380009

T-974 P 002/002 F-510

**CinCHouse.com**

Because military wives and women are Commanders in Chief

**CinCHouse, L.L.C.**

333 North Wilmost, Suite 300

Tucson, Arizona, 85711

Arizona Corporation Commission  
400 West Congress  
Room 110  
Tucson, Arizona 85710

Re: Letter of Affiliation

RECEIVED

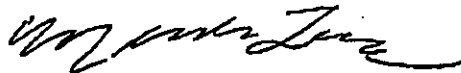
SEP 27 2002

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

To Whom It May Concern:

CinCHouse L.L.C. is affiliated with CinCHouse.com, Inc. and authorizes  
CinCHouse.com, Inc. to use our name and trademark.

Best regards,



Meredith Leyva  
Manager  
CinCHouse L.L.C.

JOHN F. MUNGER  
MARK E. CHADWICK \*  
MICHAEL S. GREEN  
KATHLEEN DELANEY WINGER  
EVELYN PATRICK BOSS \*\*  
LAURA P. CHASSON

\* Also Admitted in Colorado  
\*\* Also Admitted in Washington State

MICHAEL AL RAY (NON-LAWYER)  
GOVERNMENT RELATIONS DIRECTOR  
DIRECT LINE (520) 906-2646

MEREDITH LEYVA (NON-LAWYER)  
PUBLIC RELATIONS MANAGEMENT

**MUNGER CHADWICK, P.L.C.**

ATTORNEYS AT LAW  
A PROFESSIONAL LIMITED LIABILITY COMPANY  
NATIONAL BANK PLAZA  
333 NORTH WILSON, SUITE 300  
TUCSON, ARIZONA 85711  
(520) 721-1900  
FAX (520) 747-1550  
MungerChadwick.com

PHOENIX APPOINTMENT ADDRESS  
5225 N. CENTRAL  
SUITE 235  
PHOENIX, ARIZONA 85012-1452  
(602) 240-1850

OF COUNSEL  
LAWRENCE V. ROBERTSON, JR.  
ADMITTED TO PRACTICE IN:  
ARIZONA, COLORADO, MONTANA,  
NEVADA, TEXAS, WYOMING,  
DISTRICT OF COLUMBIA

OF COUNSEL  
MILLER, LA SOTA AND PETERS, P.L.C.  
PHOENIX, ARIZONA

OF COUNSEL  
LIZARRAGA, ROBLES, TAPIA Y CARRERA S.C.  
HERMOSILLO, SONORA, MEXICO  
(LICENCED SOLELY IN MEXICO)

September 26, 2002

Arizona Corporation Commission  
400 West Congress, Room 110  
Tucson, Arizona 85701  
Attention: Darla

Re: Incorporation of CinCHouse.com, Inc.

RECEIVED

SEP 27 2002

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

Dear Darla:

Enclosed is our check for \$75.00, in payment of the \$40.00 filing fee for a non-profit corporation and \$35.00 expediting fee, along with the original and two copies of the Articles of Incorporation for CinCHouse.com, Inc.. Also enclosed is the original and one copy of the Certificate of Disclosure.

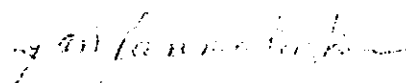
Please return all documents and correspondence to EZ Messenger Service for delivery to our office.

The corporation has selected December 31 as its fiscal year date.

Thank you for your assistance in this matter.

Sincerely,

MUNGER CHADWICK, P.L.C.

  
Jan Pannabecker  
Legal Assistant

Enclosures