JUL 1 7 2015

ILE NO. 6020081.8

ARTICLES OF INCORPORATION OF TAX – EXEMPT

Transaction Record Analysis Center, Inc. (Arizona Non-Profit Corporation)

AZ CORPORATION COMMISSION FILED

1. Name: The Name of the Corporation is Transaction Record Analysis Center, Inc.

AUG 0 3 2015

2. Purpose: The purpose for which the corporation is organized is to educate law enforcement and industry to money laundering techniques and trends.

- 3. Character of Affairs: The character of affairs of the corporation will be: to educate local law enforcement regarding wire fraud techniques for detection, investigation, and education. The organization will conduct investigations in conjunction with local law enforcement as an educational method. The organization develops tools for fraud identification that will be utilized in the investigation and educational process.
- 4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of October 9, 1969 (or the corresponding provision of any future United States Internal Revenue Law) or: (b) by a corporation, contribution to which are deductible under Section 501(c)(3) of the Internal Revenue Code of October 9, 1969 (or the corresponding provisions of any future United States Internal Revenue Laws).
- 5. 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 its assets exclusively for the purposes of the corporation in such a 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 October 9, 1969 (or the corresponding provisions 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 principle office of the corporation is then located, exclusively for such purpose or to such an

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

- The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.
- 7. Board of Directors: The initial board of directors shall consist of three (3) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the member, if a member corporation, or Board of Directors, if the corporation has no members, or until their successors are elected and qualifies are:

Vincent Piano 2120 E. Nicolet Ave. Phoenix, AZ 85020

Carol Keppler 515 E. Carefree Highway #1132 Phoenix, AZ 85085

> Kevin Hannah 6782 S. Birdie Way Gilbert, AZ 85298

The number of persons to serve on the Board of Directors thereafter shall be fixed by the Bylaws.

8. Known Place of Business. (In Arizona) The street address of the known place of business of the corporation is:

1275 W. Washington Street Phoenix, AZ 85007

 Statutory Agent. (In Arizona) The name and address of the statutory agent of the Corporation is:

> Kevin Hannah 6782 S. Birdie Way Gilbert, AZ 85298

10. Incorporators. The name(s) and address(es) of the Incorporators is (are):

Vincent Piano 2120 E. Nicolet Ave. Phoenix, AZ 85020

Carol Keppler 515 E. Carefree Highway #1132 Phoenix, AZ 85085

Kevin Hannah 6782 S. Birdie Way Gilbert, AZ 85298

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

11. <u>DISCRIMINATION</u>: The Corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.

12. <u>MEMBERS</u>: (Check One)

The corporation ____ will _XX will not have members.

EXECUTED this 10th day of June, 2015 by all of the incorporators.

Signed: Unust Name ____ & Can | Ca

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Vincent Piana

Phone: 602-319-4546

Acceptance of Appointment by Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 10th day of June, 2015.

gned:

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

CERTIFICATE OF DISCLOSURE

Read the Instructions C003i

Transaction Record Analysis Center, Inc.		
A.C.C. FILE NUMBER (if already incorporated or registered in AZ): 25 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.az	02 0081 — cc.gov/Divisions/0	Corporations
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 previous Certificate of Disclosure)	ously-filed	
ELONY/JUDGMENT QUESTIONS :		
Has any person (a) who is currently an officer, director, trustee, or incorp controls or holds over ten per cent of the issued and outstanding common cent of any other proprietary, beneficial or membership interest in the co	n shares or t	en per
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
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
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 MU and attach a Certificate of Disclosure Felony/Judgment Attachment for		9
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5.2 If the answer to nu	imber 5.1 is YES, you	ing	. — —	
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