



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

08 APR -9 AM 8: 24

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

ENERGY INNOVATIONS INC.

Article 2: The number of shares the corporation is authorized to issue: 10,000 (ten thousand)

Article 3: The street address of the registered office is: 4810 Maplewood Dr. Boise ID 83703

and the name of the registered agent at such address is: William J. Tway

Article 4: The name of the incorporator is: William J. Tway

and address of the incorporator is: 4810 Maplewood Dr. Boise ID 83703

Article 5: The mailing address of the corporation shall be:

4810 Maplewood Dr. Boise ID 83703

Optional Articles:

LIMITED LIABILITY: The private property of the shareholders shall not be subject to the payment of any debts of the corporation.

INDEMNIFICATION OF OFFICERS AND DIRECTORS: Every officer and director may be indemnified against all liabilities, criminal and civil, incurred in relation to the duties of that person including all reasonable expenses of defense, except to the extent that such person shall have been finally adjudged liable in the matters out of which the liability arises. The liability shall not be mandatory and shall be determined on a case by case basis.

AMENDING BYLAWS: The Board of Directors is authorized to make, amend and repeal the bylaws of the corporation.

Signature of at least one incorporator:

William J. Tway

Typed Name: William J. Tway

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 08/2008

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04/09/2008 05:00
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