## FILED EFF

## ARTICLES OF INCORPORATION OF

2017 FEB 10 AN 9: 55

SECRETARY OF STATE

## POWER FORWARD, INC.

- I. Name of Corporation: The name of the corporation is Power Forward, Inc.
- II. Period of Duration: The period of duration is perpetual.
- III. Corporation Purposes: The purpose of the corporation is to transact the business of all lawful activity which a corporation may conduct under the laws of the State of Idaho.
- IV. Authorized Shares: The corporation shall have authority to issue a total of 2,000,000 shares of common voting stock, all of which shares shall be of non-par value, and 200,000 shares of preferred stock. The preferred stock may be divided into series and the Board of Directors shall determine the classes, series, preferences, limitations, restrictions and relative rights of each class or series of preferred stock as authorized by the Idaho Corporation Law.
- V. Registered Agent and Address: The address of the corporation's initial registered office 2160 S. Twin Rapid, Boise, Idaho 83709. The name of its official registered agent at such address is Robert C. Montgomery, Chtd.
- VI. Initial Incorporator: The name and address of the initial incorporator is: Robert C. Montgomery, Attorney at Law, 2160 S. Twin Rapid Way, Boise, Idaho 83709.
- VII. Address for Notices: The address where notices may be mailed is: 5111 Alworth Street, Ste., D, Boise, Idaho 83714.
- VIII. Liability of Directors and Officers: The personal liability of a director or officer to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer is hereby eliminated and no director or officer shall have personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer, except that the personal liability of a director or officer to the corporation or its stockholders for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law shall not be eliminated and the personal liability of a director or officer to the corporation or its stockholders for the liability imposed by the Idaho Code shall not be eliminated and the personal liability of a director or officer to the corporation or its stockholders for any transaction from which the director or officer derived a legally improper personal benefit shall not be eliminated. The corporation is authorized to enter into a hold harmless and indemnification agreement with each of its officers and directors.

C212453

Dated this 10th day of February, 2017.

ROBERT C. MONTGOMERY-INCORPORATOR

Telephone (208) 322-8865

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