

FILED EFFECTIVE**ARTICLES OF INCORPORATION**

2017 NOV 14 PM 4: 03

OF**SECRETARY OF STATE
STATE OF IDAHO****VOLCANIC ICE INC.**

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is Volcanic Ice Inc.

ARTICLE 2

The corporation is authorized to issue 100,000 shares, all of one class.

ARTICLE 3

The address of the corporation's initial registered office in the state of Idaho is 9123 Outlaw Pass, Menan, Idaho 83434. The name of the corporation's initial registered agent at such address is Daniel South.

ARTICLE 4

The board of directors of the corporation shall consist of one or more directors. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their respective successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Daniel South	9123 Outlaw Pass Menan, Idaho 83434
Margo South	9123 Outlaw Pass Menan, Idaho 83434

ARTICLE 5

The name and address of the incorporator are:

Daniel South
9123 Outlaw Pass
Menan, Idaho 83434

IDAHO SECRETARY OF STATE
11/14/2017 05:00
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1@ 100.00 = 100.00 CORP #2
1@ 20.00 = 20.00 EXPEDITE C #3

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ARTICLE 6

No director of the corporation shall be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for:


- (a) The amount of a financial benefit received by a director to which he is not entitled;
- (b) An intentional infliction of harm on the corporation or the shareholders;
- (c) A violation of Section 30-29-833, Idaho Code; or
- (d) An intentional violation of criminal law.

ARTICLE 7

The corporation shall indemnify each and every director of the corporation for liability, as defined in Section 30-29-850(5), Idaho Code, to any person for any action taken, or any failure to take any action, as a director, except liability for:

- (a) Receipt of a financial benefit to which he is not entitled;
- (b) An intentional infliction of harm on the corporation or its shareholders;
- (c) A violation of Section 30-29-833, Idaho Code; or
- (d) An intentional violation of criminal law.

Dated this 2nd day of October, 2017.


Daniel South, Incorporator