

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

PGM CORPORATION

2015 MAR 25 PM 1:37

**SECRETARY OF STATE
STATE OF IDAHO**

**ARTICLE I
NAME**

The name of the corporation shall be PGM Corporation (hereinafter, the "Corporation").

**ARTICLE II
AUTHORIZED SHARES**

The aggregate number of shares the Corporation is authorized to issue shall be Two Thousand (2,000), all of which shall be common voting stock.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The location and street address of the initial registered office of this Corporation shall be 1710 South Wells Ave., Suite 110, Meridian, Idaho 83642, and Gregory B. Johnson at this address is hereby appointed the initial registered agent of the Corporation.

**ARTICLE IV
INCORPORATOR**

The name of the incorporator is Gregory B. Johnson, and the incorporator's address is 1710 South Wells Ave, Suite 110, Meridian, ID 83642

**ARTICLE V
TERM**

The period of existence and duration of the life of this Corporation shall be perpetual.

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ARTICLE VI VOTING ENTITLEMENT OF SHARES

- (1) Except as provided in sections (2) and (4) of this Article, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholder's meeting. Only shares are entitled to vote.
- (2) The Corporation is not entitled to vote treasury shares. The shares of the Corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and the Corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.
- (3) Section (2) of this Article does not limit the power of the Corporation to vote any share, including its own shares, held by it in a fiduciary capacity.
- (4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

ARTICLE VII CORPORATE PURPOSE

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act

ARTICLE VIII BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under Idaho Code Sec. 30-1-732. The number of directors constituting the initial board of directors shall be one (1), and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
Gregory B. Johnson	1710 South Wells Ave, Suite 110 Meridian, ID 83642

ARTICLE IX VOTING

Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.

ARTICLE X
TERMS OF CLASSES OR SERIES OF SHARES DETERMINED BY BOARD

The board of directors may determine, in whole or in part, the preferences, limitations and relative rights, within the limits of Idaho Code Se. 30-1-601, of (a) any class of shares before the issuance of any shares of that class or (b) one (1) or more series within a class before the issuance of any shares of that series. Each series must have preferences, limitations and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, with those of other series of the same class. Before issuing any shares of a class or series created under this section, the Corporation shall deliver to the Idaho Secretary of State for filing articles of amendment, which are effective without shareholder action, that set forth the information required by Idaho Code Sec. 30-1-602.

ARTICLE XI
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

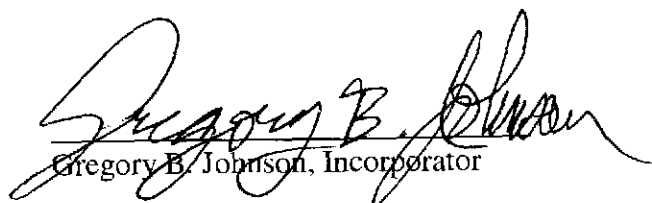
ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

ARTICLE XIII
LIMITATION OF LIABILITY

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of Idaho Code Sec. 30-1-833; or (iv) an intentional violation of criminal law.

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 25th day of March, 2015.


Gregory B. Johnson, Incorporator