Certificate of Incorporation of Citadel Bank Inc.

Pursuant to the Legal Entity Act of the Commonwealth of Redmont, the undersigned hereby certifies the incorporation of:

Article I – Name

The name of the Corporation is **Citadel Bank Inc.** (“the Corporation”).

Article II – Duration

The duration of the Corporation shall be **perpetual**, unless dissolved in accordance with law or by decision of the sole Class A shareholder.

Article III – Purpose

The Corporation is organized to engage in the business of **banking services** and all lawful acts or activities for which corporations may be organized under the laws of the Commonwealth of Redmont.

Article IV – Registered Office

The Corporation shall have no fixed physical address. The principal place of operations shall be **within the Commonwealth of Redmont (in-game jurisdiction)**, as designated by its sole shareholder.

Article V – Authorized Shares

1. The total number of shares of stock authorized by the Corporation is:

- **1,000 Class A Voting Shares**, with a par value of $10 each.

2. All shares are issued and held by **Alta Group Corporation**, which is the sole Class A shareholder.

3. Additional share classes may only be authorized by amendment to this Certificate, subject to the approval of the sole Class A shareholder.

Article VI – Incorporator

The incorporator of the Corporation is:

- **Alta Group Corporation**
  Represented by **12700k, President**

Article VII – Board of Directors

1. The initial Board of Directors shall consist of the following:

   - **12700k** – President

   - **Razorsharpbread** – Chief Executive Officer

2. Directors shall serve at the discretion of the sole Class A shareholder, who retains exclusive authority to appoint or remove directors.

Article VIII – Shareholder Rights

1. The sole Class A shareholder (Alta Group Corporation) shall exercise **exclusive voting and control rights** over the Corporation.

2. No other entity or person may acquire shares except by express authorization of Alta.

Article IX – Liability

The liability of the shareholders of the Corporation shall be limited to the extent provided under the Legal Entity Act of the Commonwealth of Redmont.

Article X – Amendment

This Certificate of Incorporation may be amended only with the approval of the sole Class A shareholder.

Executed and adopted on behalf of the Incorporator, Alta Group Corporation:

12700k
President & Group President
Alta Group Corporation