Certificate of Incorporation

Volt Bank, Inc.

1. Name

The name of the Corporation shall be “Volt Bank, Inc.” which can be abbreviated to “Volt Bank”.

2. Incorporator

Omegabiebel is the sole incorporator of the Corporation.

3. Nature of the Business

Under §8(7)(a)(iii) of the Legal Entity Act, the Corporation may engage in any lawful act or activity for which corporations may be organized under the laws of Redmont.

4. Board of Directors

(1) The absolute management of the Corporation is vested in the sole Director.

(2) The sole Director is appointed from time to time by the holders of the Corporation’s voting shares.

(3) Any shareholders holding a combined 20% of voting power in the Corporation may call an election to select a new Director.

5. Bylaws

(1) The sole Director may adopt bylaws, subject to this Certificate and the laws of Redmont.

(2) To the fullest extent allowed by law, the bylaws referred to in subsection (1) may provide for any matter relating to the management or governance of the Corporation.

6. Shares

(1) The sole Director is authorized to issue—

(1) 20 thousand Class A shares; and

(2) 20 thousand Class B shares.

(2) Each share shall have a par value of $1.

(3) Only Class A shares have voting rights(1 vote per share).

7. Inactivity

(1) Under §8(7)(b)(vi) of the Legal Entity Act, a shareholder who has not joined the DemocracyCraft Minecraft server in the last 30 days forfeits their shares.

(2) A shareholder who forfeits a share under subsection (1) is entitled to be paid par value for that share.

(3) This section does not apply to a shareholder who is a legal entity.

8. Miscellaneous Matters

(1) Disputes arising between members of the Corporation shall be resolved in the courts of Redmont.

(2) Financing arrangements for the Corporation are left at the discretion of the Board of Directors.

(3) To the maximum extent allowed by law, and subject to this Certificate, every shareholders' resolution shall only require majority approval.

(4) Information requested is confidential unless waived by the Board of Directors.