

Certificate of Incorporation of [CORPORATION]

The undersigned, for the purpose of forming a corporation under the provisions of the General Corporation Law of the State of Delaware, as codified in Chapter 1 of Title 8 of the Delaware Code and all amendments thereto (the "DGCL"), adopts the following:

Article I: Name

The name of the Corporation shall be: [corporation name].

Article II: Registered Office

The location and post office address of the Corporation's registered office in the State of Delaware shall be 160 Greentree Drive, Suite 101, Dover, DE 19904, Kent County, and the name of its registered agent at such address for service of process is National Registered Agents, Inc.

Article III: Incorporator

The name and address of the incorporator is as follows:

Sam Glover
The Glover Law Firm, LLC
PO Box 7249
Minneapolis, MN 55407

Article IV: Capital Stock

The total authorized capital of the Corporation is [number] shares of common stock, par value \$0.01 per share.

Article V: Purposes & Powers

The Corporation shall have general business purposes and shall possess all powers necessary to conduct any business in which it is authorized to engage, including but not limited to, all those powers expressly conferred upon business corporations by the DGCL, as it may from time to time be amended, together with those powers implied therefrom.

Article VI: Duration

The Corporation shall have perpetual duration.

Article VII: Board of Directors; Election of Directors

The names of the members of the first board of directors are as follows:

[Name of Director
Address]

Article VIII: Limitation of Liability

The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by sections 102(b)(7) and 174 of the DGCL, as they may be amended or restated. If the DGCL is amended after this Article becomes effective to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended. Any repeal or modification of this Article shall not

adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Article IX: Preemptive Rights; Cumulative Voting

The stockholders of the Corporation shall not have preemptive rights to subscribe for or acquire securities or rights to purchase securities of any kind, class, or series of the Corporation.

The stockholders of the Corporation shall not have the right of cumulative voting.

Article X: Written Action of the Stockholders

Any action required or permitted to be taken at a meeting of the stockholders may be taken by a written action signed, or counterparts of a written action signed in the aggregate, or consented to by authenticated electronic communication, by stockholders having voting power equal to the voting power that would be required to take the same action at a meeting of the stockholders at which all stockholders were present.

In witness whereof the undersigned execute this Certificate, effective as of September 16, 2014.

Sam Glover
Incorporator