

P000000013715
LAW OFFICES OF DANIEL KEARNEY, P.A.
ATTORNEY AT LAW

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NORTH RIVER BUSINESS CENTER
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January 31, 2000

Secretary of State
Division of Corporation
Tallahassee, FL 32201

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*****70.00 *****70.00

RE: www.AutoLoads.com, Inc.

Gentlemen:

Enclosed are Articles of Incorporation for the above-named with a copy thereof, and designation of resident agent, with copy thereof, to be filed.

Also enclosed is my check in the amount of \$70.00.

Very truly yours,


W. DANIEL KEARNEY

WDK/cc

Enclosures

103 - SOS.1-31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

www.AutoLoads.com, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Acting as incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is:

www.AutoLoads.com, Inc.

ARTICLE II

The street address and mailing office of the initial principal office of the corporation is:

1329 U. S. Highway 301
Palmetto, FL 34221

ARTICLE III

The Corporation shall have the authority to issue 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of shares.

ARTICLE IV

The initial street address of the registered office of the Corporation in the State of Florida shall be 1329 U. S. Highway 301, Palmetto, FL 34221, and the initial registered agent at such address shall be **W. DANIEL KEARNEY**.

ARTICLE V

The name and address of the incorporator is:

W. DANIEL KEARNEY

1329 U. S. Highway 301
Palmetto, FL 34221

ARTICLE VI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

By-Laws adopted by the Board of Directors or by the Shareholders may be repealed or changed, except that any By-Law adopted by the Shareholders shall not be altered, amended, or repealed by the Board of Directors, such power being reserved by the Shareholders.

ARTICLE VII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this _____ day of _____, 2000.

BY: _____

W. DANIEL KEARNEY

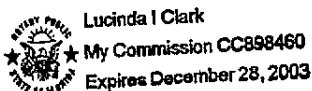
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 31st day of January,
2000, by **W. DANIEL KEARNEY** who is the same person described in and subscribing the above
Articles of Incorporation, and he acknowledged before me, according to law, that he executed the
above Articles as his own free act and deed for the purposes and uses herein set forth and expressed.

SWORN TO AND SUBSCRIBED before me this 31st day of January, 2000.

NOTARY PUBLIC:

Sign: _____



State of Florida at Large (seal)

My Commission Expires:

Personally known to me OR PRODUCED identification _____.

Type of identification Produced _____.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That **www.AutoLoads.com, Inc.** desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 1301 10th Street East, Suite G, Palmetto, FL 34221, County of Manatee, State of Florida, has named **W. DANIEL KEARNEY**, as its agent to accept service of process within said state.


SUBSCRIBER
W. DANIEL KEARNEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


RESIDENT AGENT
W. DANIEL KEARNEY