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SECRETARY OF STATES
TALLAMASSLE, FLOSISS

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Thursday, January 18, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: EasyLoading Vehicle Corporation

Enclosed for filing is an original and Two (2) copies of the articles of incorporation of EasyLoading Vehicle Corporation and a check in the amount of \$87.50 for the Filing Fee, a Certified Copy and a Certificate of Status.

Thank you for your assistance

DOMALD J. BRUMLÍK

10° - 10°

## **EasyLoading Vehicle Corporation** ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida OI MAN PHO: 51 Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: EasyLoading Vehicle Corporation.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2306 Wales Drive Cardiff, CA 92007

#### ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000,000

#### **ARTICLE IV** INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Donald J. Brumlik 735 St. Albans Drive Boca Raton, FL 33486

#### ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Donald J. Brumlik 735 St. Albans Drive Boca Raton, FL 33486

Signature of Incorporator

## EasyLoading Vehicle Corporation ARTICLES OF INCORPORATION

### ARTICLE VI INITIAL DIRECTORS

The following shall be and are hereby designated as directors of the corporation to serve until their successors are duly elected:

Carl J. Kosnar 2306 Wales Drive Cardiff, CA 92007

Andrea W. Kosnar 2306 Wales Drive Cardiff, CA 92007

Donald J. Brumlik 735 St, Albans Drive Boca Raton, FL 33486

Acceptance of Appointment by Registered Agent

Having been named as registered agent and to accept service of process for New Stadium Development Corporation at the place designated in its certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent Date