

PO1000107171

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000112661 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

LOAD MASTERS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
01 NOV -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 06 01 12 66

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LOAD MASTERS USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of the corporation shall be:

**12295 SW 151 ST # E113
MIAMI, FL 33186**

ARTICLE III- SHARES

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

100 Shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JUANA POMPA
12295 SW 151 ST # E113
MIAMI, FL 33186**

FILED
01 NOV -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 06 01 12 66

H01000112661

ARTICLE V - INCORPORATOR

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

JUANA POMPA
12295 SW 151 ST # E113
MIAMI, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 06 day of November 2001.


Signature

ARTICLE VI - DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JUANA POMPA (PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURE
12295 SW 151 ST # E113
MIAMI, FL 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept services of process for the above stated corporation at place designated in this 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

01 NOV - 6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H01000112661