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DIVISION OF CORPORATIONS

NRAI CORPORATE SERVICES, INC

NO. 46 Pa.P. (14)

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LOAD HALT, INC.**

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NRAI CORPORATE SERVICES INC

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**ARTICLES OF INCORPORATION  
OF  
LOAD HALT, INC.**

The undersigned, of full age, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 607, Florida Statutes and all amendments thereto (the "Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE I.  
NAME**

The name of the Corporation shall be: Load Halt, Inc.

**ARTICLE II.  
DESIGNATED OFFICE**

The location and post office address of the Company's initial designated office shall be 5688 W. Crenshaw, Tampa, FL 33634.

**ARTICLE III.  
REGISTERED OFFICE**

The name, location and post office address of the Corporation's registered office in the State of Florida shall be Tri-Motion Industries, Inc., 5688 W. Crenshaw, Tampa, FL 33634.

**ARTICLE IV.  
INCORPORATOR**

The name and address of the incorporator is as follows:

Dean D. Willer  
Winthrop & Weinstine, P.A.  
Suite 3500  
225 South Sixth Street  
Minneapolis, MN 55402

**ARTICLE V.  
CAPITAL STOCK**

The total authorized capital of the Corporation is 100,000 shares of common stock par value \$0.01 per share.

**ARTICLE VI.  
PURPOSES AND 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 Act, as it may from time to time be amended, together with those powers implied therefrom.

**ARTICLE VII.  
DURATION**

The Corporation shall have perpetual duration.

**ARTICLE VIII.  
BOARD OF DIRECTORS**

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

Joseph Green  
Oliver Van Keuren

**ARTICLE IX.  
WRITTEN ACTION OF THE BOARD**

To the fullest extent provided under Fla. Stat. § 607.0821, as the same may be amended from time to time, any action required or permitted by this act to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken by all members of the board or of the committee. The action must be evidenced by one or more written consents describing the action taken and signed by each director or committee member.

**ARTICLE X.  
WRITTEN ACTION OF THE SHAREHOLDERS**

Any action required or permitted to be taken at a meeting of the shareholders may be taken by a written action signed, or counterparts of a written action signed in the aggregate, in the manner set forth under Fla. Stat. § 607.0704, as the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of this 8<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Dean D. Willer, Incorporator

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tri-Motion Industries, Inc.



By: Oliver Van Keuren  
Its: Vice President

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