Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION LOAD HALT, INC.

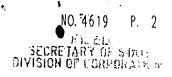
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SEP. 14. 2010 1:30PM



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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^{-6} day of September, 2010.

Dean D. Willer, Incorporator

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 Presèdent

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