

**Electronic Articles of Incorporation
For**

P23000063400
FILED
August 30, 2023
Sec. Of State
lyarbrough

LOADMAC INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOADMAC INC.

Article II

The principal place of business address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

The mailing address of the corporation is:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRENNALUTTER, ASST SECRETARY

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Article VI

The name and address of the incorporator is:

GERALD F MEEK
1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131

Electronic Signature of Incorporator: GERALD F MEEK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
TIMOTHY M MORRIS
ASHBURTON INDUSTRIAL ESTATE
ROSS-ON-WYE, EN. HR9 7BW UK

Title: CHAI
MARK J HIGNETT
ASHBURTON INDUSTRIAL ESTATE
ROSS-ON-WYE, EN. HR9 7BW UK

Title: TREA
GERALD F MEEK
1200 BRICKELL AVE SUITE 1950
MIAMI, FL. 33131