

P9900087154

TRANSMITTAL LETTER

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

500003002025--4
-09/30/99--01080--008
*****70.00 *****70.00

SUBJECT: LOAD EXCHANGE, Inc.
(Proposed corporate name must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK T HOWES
Name (Printed or typed)

3661 PERCIVAL AVE.
Address

MIAMI, FL 33133
City, State & Zip

305-447-1063
Daytime Telephone number

FILED
99 SEP 30 AM 7:45
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

OB
10-4-99

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 EXCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3661 PERCIVAL AVE.
MIAMI, FL. 33133

ARTICLE III SHARES

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

100 SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK THOMAS
3661 PERCIVAL AVE.
MIAMI, FL. 33133

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SECRETARY OF STATE
FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARK T HOWAR
3661 PERCIVAL Ave.
Miami, FL 33133.

Edward Smith
3770 Charles terr.
Miami, FLA. 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of SEPTEMBER, 19 99.

(An additional article must be added if an effective date is requested.)

Mark A. Howar
Signature

Edward Smith
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LOAD EXCHANGE, INC.

2. The name and address of the registered agent and office is:

MARTIN AS
(NAME)

3661 PENCIVIL AVE.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33133
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.

Martin A. Z. Power
(SIGNATURE)

9/28/99
(DATE)