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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION

IFCO SYSTEMS NORTH AMERICA, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. IFCO SYSTEMS NORTH AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If same as above, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 76-0630017

(FBI number, if applicable)

4. 9/2/1999

(Date of incorporation)

5. PERPETUAL

(Duration: Your corp. will cease to exist or "perpetual")

6. JULY 25, 2006

(Date first transacted business in Florida, if prior to registration)
(NOTE: SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6829 FLINTLOCK RD HOUSTON, TX 77040

(Principal office address)

- SAME -

(Current mailing address)

8. MANAGEMENT ONLY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capital Corporate Services, Inc.

Office Address: 1333 N. Duval Street

Tallahassee

(City)

Florida 32303

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Boyle Wundt, asst sec

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KARL DOHLERAddress: 6829 FLINTLOCKHOUSTON, TX 77040Director: DAVID RUSSELLAddress: 6829 FLINTLOCK RDHOUSTON, TX 77040

B. OFFICERS

President: DAVID RUSSELLAddress: 6829 FLINTLOCK RDHOUSTON, TX 77040Vice President: RICH HAMLINAddress: 6829 FLINTLOCK RDHOUSTON, TX 77040

Secretary: _____

Assistant: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. RICH HAMLIN, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IFCO SYSTEMS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IFCO SYSTEMS NORTH AMERICA, INC." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4926626

DATE: 07-25-06