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Florida Department of State
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

The Pallet Guys, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # H000000541920**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **The Pallet Guys, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 156 Meadow Lark Drive , Royal Palm Beach , Florida 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Buying, selling and restoring new, used and restored pallets to businesses.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are

Catherine Ysaguirre , 156 Meadow Lark Drive , Royal Palm Beach , Florida 33411
Josephine Minerva , 118 Valencia Street , Royal Palm Beach , Florida 33411**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Catherine Ysaguirre , 156 Meadow Lark Drive , Royal Palm Beach , Florida 33411 . Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Catherine YsaguirreDate 10/9/00

Catherine Ysaguirre

Signature: Richard OsterDate 10/13/00

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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