

P00000116433

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

FILED
00 DEC 18 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PALLET JACK KINGDOM

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

\$ 87.50

Filing Fee, Certified Copy & Certificate.

FROM: DANIEL WERBA
1970 NE 174TH STREET
NORTH MIAMI BEACH, FL. 33162

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ARTICLES OF INCORPORATION
OF
PALLET JACK KINGDOM, INC.
(A Corporation for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as 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 this Corporation is PALLET JACK KINGDOM, INC., and its address is - 1970 NE 174TH ST., NORTH MIAMI BEACH, FL 33162.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is DANIEL WERBA, and the address is 1970 NE 174TH STREET, NORTH MIAMI BEACH, FL 33162.

ARTICLE VI - INITIAL OFFICERS

This Corporation shall have four (4) Officers initially. The number of Officers may be increased or decreased from time to time

by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

<u>NAME & ADDRESS</u>	<u>POSITION</u>
DANIEL WERBA 1970 NE 174 TH STREET NORTH MIAMI BEACH, FL. 33162	PRESIDENT
ARIEL WERBA 302 ISLAND AVE. #207 SAN DIEGO, CA 92101	VICE-PRESIDENT
ARIEL WERBA 302 ISLAND AVE. #207 SAN DIEGO, CA 92101	SECRETARY
DANIEL WERBA 1970 NE 174 TH STREET NORTH MIAMI BEACH, FL.	TREASURER

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

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

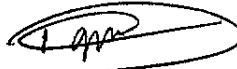
ARTICLE IX - INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is(are) DANIEL WERBA, address of 1970 NE 174TH STREET, NORTH MIAMI BEACH, FL 33162.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of November, 2000.



DANIEL WERBA, Incorporator

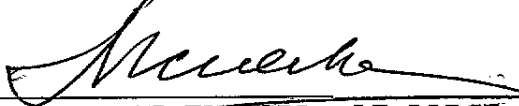
STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now, DANIEL WERBA, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27th day of November, 2000.



NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

My commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF 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 PALLET KACK KINGDOM, INC.
2. The name and address of the registered agent and office is:

DANIEL WERBA
1970 NE 174TH STREET
NORTH MIAMI BEACH, FL. 33162

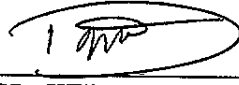
Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above mentioned agent hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of this position as registered agent.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 28TH DAY OF NOVEMBER, 2000.

By:


DANIEL WERBA, REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA