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FILED

01 MAY -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

845772/7875C

May 3, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pallets International, Inc.

P010000044466

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 10:17
FILED
RECOGNIZED
EVIDENCE
FILING

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100004133641--2

05/03/01--01038--004

*****78.75 *****78.75

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J BRYAN MAY - 3 2001

ARTICLES OF INCORPORATION

OF

PALLETS INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is PALLETS INTERNATIONAL, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 495 S.E. 8th Street, Deerfield Beach, Florida 33441, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is RICHARD BELLE ISLE, 495 S.E. 8th Street, Deerfield Beach, Florida 33441.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD BELLE ISLE	495 S.E. 8th Street Deerfield Beach, FL 33441
DANIEL MELVILLE	2731 N.E. 14 Street, 219B Pompano Beach, FL 33062

ARTICLE VII. INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
RICHARD BELLE ISLE	495 S.E. 8th Street Deerfield Beach, FL 33441

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 2nd day of May, 2001.

Richard Belle Isle
RICHARD BELLE ISLE

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared RICHARD BELLE ISLE, who is personally known to me or has produced _____ as identification and who did not take an oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this 2nd day of May, 2001.

Arthur W. Gundling
Notary Public

My Commission Expires:



Arthur W. Gundling
MY COMMISSION # CC690519 EXPIRES
November 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Pursuant to Section 607.164 of the Florida Statutes, I,
RICHARD BELLE ISLE, accept the designation as Registered Agent
for PALLETS INTERNATIONAL, INC.

Richard Belle Isle
RICHARD BELLE ISLE

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared RICHARD BELLE ISLE, who
is personally known to me or has produced _____ as
identification and who accepted the designation of registered
agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 2nd day of May, 2001.

Arthur W. Gundling
Notary Public

My Commission Expires:



Arthur W. Gundling
MY COMMISSION # CC690519 EXPIRES
November 8, 2001
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