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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

PalletKraft Corporation

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GRAY ROBINSON

407 244 5690 P.02/05

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PALLETKRAFT CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is **PALLETKRAFT CORPORATION**.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is 211 Shell Pointe West, Maitland, Florida 32751.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 50,000,000 shares of \$.001 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

301 East Pine Street, Suite 1400  
Orlando, Florida 32801

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The name of the initial registered agent of this corporation at that address shall be:

David B. Canning, Esquire

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Michael W. Olvey, Sr.	211 Shell Pointe West, Maitland, Florida 32751
Ramon T. Chimelis	211 Shell Pointe West, Maitland, Florida 32751

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael W. Olvey, Sr.	211 Shell Pointe West, Maitland, Florida 32751

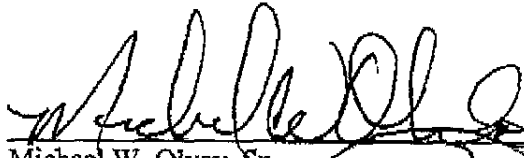
#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

#### **ARTICLE X - AMENDMENT**

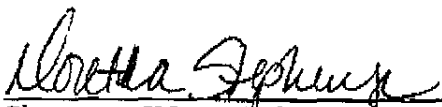
The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 2003.

  
Michael W. Olvey, Sr.  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of January, 2003, by Michael W. Olvey, Sr.

  
Signature of Notary Public  
Doretha Stephenson  
(Print Notary Name)  
My Commission Expires: 8/19/03  
Commission No.:

AFFIX NOTARY STAMP

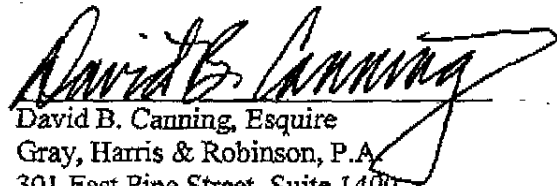


☐ Personally known, or  
☒ Produced Identification  
Type of Identification Produced:  
GA Driver's License # 033713432

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
**PALLETKRAFT CORPORATION**, I hereby accept and agree to act in this capacity.

Dated: January 13, 2003.

  
David B. Canning, Esquire  
Gray, Harris & Robinson, P.A.  
301 East Pine Street, Suite 1400  
Orlando, Florida 32801

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