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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 22 AM 7:53

FLORIDA PROFTT CORPORATION OR P.A.

pallet consultants of ft. myers, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

PALLET CONSULTANTS OF FT. MYERS, INC.

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PALLET CONSULTANTS OF FT. MYERS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2944 SOUTH STREET, FORT MYERS, FL 33916.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 7491 W. OAKLAND PARK BOULEVARD, SUITE 301, LAUDERHILL, FL 33319.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR

GUSTAVO GUTIERREZ

951 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22ND day of APRIL, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PALLET CONSULTANTS OF FT. MYERS, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That PALLET CONSULTANTS OF FT. MEYERS, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Fort Meyers, County of Lee, State of Florida, has named EDWIN L. CRAMMER, located at 7491 W. OAKLAND PARK BOULEVARD, SUITE 301, LAUDERHILL, FLORIDA, as its agent to accept Services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Cramer
Registered Agent

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