

**Electronic Articles of Incorporation
For**

**P04000020145
FILED
January 29, 2004
Sec. Of State**

DIANA PALLETS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIANA PALLETS CORP.

Article II

The principal place of business address:

11873 ATLANTIC CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

11873 ATLANTIC CIRCLE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BUSTO OLGA
PO BOX 297334
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLGA BUSTO

Article VI

The name and address of the incorporator is:

JAVIER CAMPOS
27501 S DIXIE HWY
SUITE 207
MIAMI FL 33032

Incorporator Signature: JAVIER CAMPOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BUSTO OLGA
PO BOX 297334
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

01/29/2004