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(Requestor's Name)  FROM: PLEASE PRINT) PHONE 727 21540 NOV 1221  Anthony Emerito  2411 Conflint TR. 605-346  Palm Herbor Fi 34683
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# ARTICLES OF INCORPORATION

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#### OF

#### TONY'S PALLETS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be

# TONY'S PALLETS, INC.

The principal place of business and mailing address of this corporation shall be 2411 Gun Flint Trail, Palm Harbor, Florida 34683.

# ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (\$10,000,000) shares having a par value of \$.0005 per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony P. Emerito, 2411 Gun Flint Trail, Palm Harbor, Florida 34683.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 TONY'S PALLETS, INC.
- The name and address of the registered agent and office is Anthony P. Emerito,
   Gun Flint Trail, Palm Harbor, Florida 34683.

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Having been named as Registered Agent and to accept Service of Process for the abovestated corporation at the place designated in this certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as Registered Agent.

Anthony P. Emerito

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# ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Anthony P. Emerito, 2411 Gun Flint Trail, Palm Harbor, Florida 34683.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of November, 2004.

Anthony P. Emerito/PRESIDENT/DIRECTOR