

P05000018568

(Requestor's Name)

Tarek Shuman
1130 Bentram St
Jacksonville, FL 32254

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S & T PALLETS INC.

The following undersigned incorporators in order to form a corporate entity under Florida Corporations Statutes 607 for profit corporations, adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be as follows:

S & T PALLETS INC.

ARTICLE II – PURPOSES

Purposes of the corporation are as follows:

- 1. To compete in the commercial pallet manufacturing business.*
- 2. To engage in any other business necessary to the achievement of corporate goals and objectives .*

ARTICLE III – REGISTERED AGENT/OFFICE

Initial registered agent and principal address of the corporation shall be as follows:

Tarek Shuman

***1130 Bertram Snee
Jacksonville, Florida 32254***

ARTICLE IV – DIRECTORS

Directors will be appointed by the initial incorporator.

ARTICLE V – BYLAWS

Bylaws of the corporation will be formulated and implemented by the initial Board of Directors once appointed by initial incorporators.

ARTICLE VI – CORPORATE POWERS

Shall be defined in the bylaws.

ARTICLE VII – DISSOLUTION


Shall be by resolution of the Board of Directors or an act of law.

ARTICLE VIII – STOCK

Initial Stock of the corporation shall be 500 shares at .0001 par value.

ARTICLE IX – INCORPORATORS

Initial Incorporator of the corporation is as follows.

<i>Name</i>	<i>Address</i>	<i>Signature</i>
1. Tarek Shuman	1130 Bertram Street Jacksonville, Florida 32254	

We the undersigned incorporators adopt these Articles of Incorporation

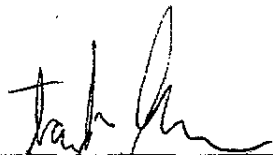
On this 29th day of JAN. 2005 :

STATEMENT OF REGISTERED AGENT

Name and address of the registered agent is as follows:

*Tarek Shuman
1130 Bertram Street 32254
Jacksonville, Florida*

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 of the statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

01/28/05

Date

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