# **Electronic Articles of Incorporation For**

P05000133009 FILED September 28, 2005 Sec. Of State clewis

POMPANO PALLETS INC

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:

POMPANO PALLETS INC

## **Article II**

The principal place of business address:

1743 NW 113TH TERRACE MIAMI, FL. 33167

The mailing address of the corporation is:

1743 NW 113TH TERRACE MIAMI, FL. 33167

#### **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: 1000

## Article V

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

JOSE L OLIVAS 1743 NW 113TH TERRACE MIAMI, FL. 33167 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE LUCIO OLIVAS

# **Article VI**

The name and address of the incorporator is:

MONICA DE LOS RIOS 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FLORIDA 33323

Incorporator Signature: MONICA DE LOS RIOS

#### **Article VII**

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

Title: P FREDDY SEADE 20737 NW 41ST AVE RD MIAMI, FL. 33055

Title: VP JOSE L OLIVAS 1743 NW 113TH TERRACE MIAMI, FL. 33167

Title: TRE JOSE L OLIVAS 1743 NW 113TH TERRACE MIAMI, FL. 33167 P05000133009 FILED September 28, 2005 Sec. Of State clewis