

**Electronic Articles of Incorporation
For**

P07000070889
FILED
June 18, 2007
Sec. Of State
jshivers

ROMERO'S 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:

ROMERO'S PALLETS INC

Article II

The principal place of business address:

816 WANETA AVE
LAKELAND, FL. US 33815

The mailing address of the corporation is:

816 WANETA AVE
LAKELAND, FL. US 33815

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:

1500

Article V

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

JOSE L ROMERO
816 WANETA AVE
LAKELAND, FL. 33815

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

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Registered Agent Signature: JOSE L ROMERO

Article VI

The name and address of the incorporator is:

JOSE L ROMERO
816 WANETA AVE

LAKELAND, FL 33815

Incorporator Signature: JOSE L ROMERO

Article VII

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

Title: P
JOSE L ROMERO
816 WANETA AVE
LAKELAND, FL. 33815 US

Article VIII

The effective date for this corporation shall be:

06/18/2007