

**Electronic Articles of Incorporation  
For**

**P13000056848  
FILED  
July 03, 2013  
Sec. Of State  
tburch**

PALLETS USA 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:

PALLETS USA CORP

**Article II**

The principal place of business address:

14470 SW 31 PL  
DAVIE, FL. 33330

The mailing address of the corporation is:

14470 SW 31 PL  
DAVIE, FL. 33330

**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:

EDGARDO ORMACHEA  
14470 SW 31 PL  
DAVIE, FL. 33330

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

Registered Agent Signature: EDGARDO ORMACHEA

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## **Article VI**

The name and address of the incorporator is:

EDGARDO ORMACHEA  
14470 SW 31 PL

DAVIE, FL 33330

Electronic Signature of Incorporator: EDGARDO ORMACHEA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
EDGARDO ORMACHEA  
14470 SW 31 PL  
DAVIE, FL. 33330

Title: VP  
NEMECIO F HEREDIA  
10884 NW 51 LANE  
DORAL, FL. 33178