

**Electronic Articles of Incorporation
For**

P18000070113
FILED
August 15, 2018
Sec. Of State
tscott

PALLET LOGISTICS GROUP 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:

PALLET LOGISTICS GROUP INC.

Article II

The principal place of business address:

52 TUSCAN WAY
STE 202 #53
ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

52 TUSCAN WAY
STE 202 #53
ST AUGUSTINE, FL. 32092

Article III

The purpose for which this corporation is organized is:

MFG & BROKERING PALLETS

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:

VICKI MIDDLEKAUFF CMA EA
1555 KINGSLEY AVE
STE 305
ORANGE PARK, FL. 32073

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

Registered Agent Signature: VICKI MIDDLEKAUFF CMA EA

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Article VI

The name and address of the incorporator is:

BROOKE S HEWITT
2028 CYPRESS BLUFF CT

FLEMING ISLAND FL 32003

Electronic Signature of Incorporator: BROOKE S HEWITT

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, S
BROOKE S HEWITT
2028 CYPRESS BLUFF CT
FLEMING ISLAND, FL. 32003

Title: VP
ASHLEY C DOUGLAS
2200A TRISTAN AMBER CT
STATESBORO, GA. 30461

Article VIII

The effective date for this corporation shall be:

08/15/2018