

(SAMPLE LETTER OF TRANSMITTAL)

P95000025830

FILED

95 MAR 28 PM 1:36

Date March 24 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001443132
-03/29/95--01089--010
***122.50 ***122.50

Re: D & J Pallets Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MAR 31 1995

BSB

Johanna Tapia
(individual's name)

D & J Pallets Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
8384 NW 70th Street		
Miami, FL 33166		
PHONE		
(305) 593-0041		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

D & J Pallets Inc. FILED
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

D & J Pallets Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Johanna Tapia</u>		
ADDRESS	<u>9801 W. Flagler St. F605</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33174</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>D & J Pallets Inc.</u>		
ADDRESS	<u>8384 NW 70th St.</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33166</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

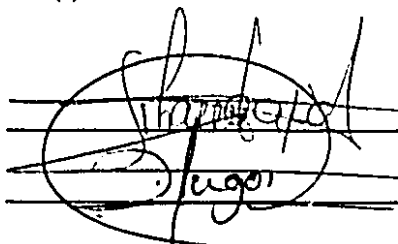
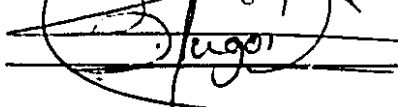
NAME	<u>Johanna Tapia</u>		
ADDRESS	<u>9801 W. Flagler St. F605</u>		
CITY	<u>Miami</u>	STATE <u>Fl.</u>	ZIP <u>33174</u>
NAME	<u>Danilo Lugo</u>		
ADDRESS	<u>11365 NW 7th St. #204</u>		
CITY	<u>Miami</u>	STATE <u>Fl.</u>	ZIP <u>33172</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Iohanna Tapia		
ADDRESS	9801 W. Flagler St. F-605		
CITY	Miami	STATE	Fl. ZIP 33174
NAME	Daniel Lugo		
ADDRESS	11365 NW 7th Street #204		
CITY	Miami	STATE	Fla. ZIP 33172
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of March, 1995.

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT 95 MAR 28 PM 1:36

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & J Pallets Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8384 NW 70th Street
Miami, FL 33166

has named Johanna Tapia

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(Registered Agent)