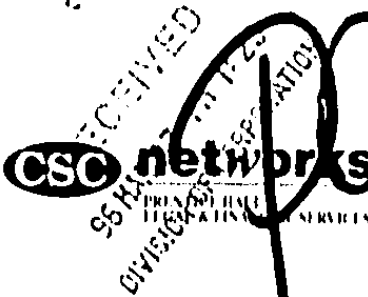


1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0101 FAX

800-342-8086



1600027287

OFFICE OF THE SECRETARY

STATE OF FLORIDA

*Patricia Smith*

TO THE HONORABLE SECRETARY

OFFICE OF THE SECRETARY

1600027287

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OFFICE OF THE SECRETARY

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OFFICE OF THE SECRETARY

PLEASE RETURN THE FOLLOWING AS PROOF OF RETURN:

XX  
CERTIFIED COPY  
NOTA STOPPED CHECK  
CHECKED BY THE OFFICE OF THE SECRETARY

FILED  
96 MAR 27 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 28 1996

**ARTICLES OF INCORPORATION  
OF  
PALLET SYSTEMS-LAKELAND FL, INC.**

**FILED**  
96 MAR 27 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is:

**PALLET SYSTEMS-LAKELAND FL, INC.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Eugene Dignoti, President  
9500 Satellite Blvd. - Suite 170  
Orlando, Florida 32837

**ARTICLE VI PRINCIPAL MAILING ADDRESS**

The principal mailing address of the corporation shall be:

150 East Palmetto Park Road  
Suite 800  
Boca Raton, Florida 33432

ARTICLE VII REGISTERED AGENT

The name and street address of the registered agent is:

Zachary Richardson, Vice President  
150 East Palmetto Park Road -- Suite 800  
Boca Raton, Florida 33432

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Bernard Wincig  
574 Fifth Avenue  
New York, New York 10036

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 1996.

  
BERNARD WINCIG

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
ZACHARY-RICHARDSON, Vice President

Date: 3/25/96

P96000027287

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

PALLET SYSTEMS-LAKELAND FL, INC.  
ONE S. OCEAN BLVD.  
#305  
BOCA RATON, FL 33432

SUBJECT: PALLET SYSTEMS-LAKELAND FL, INC.  
Ref. Number: P96000027287

Debit Memo #: 74255-F

This is to inform you that check #13645 in the amount of \$990.00 submitted with the annual report for PALLET SYSTEMS-LAKELAND FL, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$1039.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00034788