

P 960000 70729 Charter Number Only

8-22-96 M. Cohen

Jeffrey Jay Cohen
REGISTRAR'S NAME

1790 27 West 113th Way

Address
North Miami Beach, FL 33160
City State Zip Phone

940-185

RECEIVED
AUG 26 AM 10:23
DIVISION OF CORPORATION.

FILED
AUG 25 PM 11:45
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Plastech Pallet Corp.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

M. COHEN AUG 26 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
PLASTECH PALLET CORP.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is PLASTECH PALLET CORP.

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is:

17027 W. Dixie Highway, N. Miami Beach, FL 33160, Suite 101

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred thousand (100,000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, proscribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 17027 W. Dixie Hwy., N. Miami Beach, FL 33160, Suite 101. The initial registered agent at such address is Jeffrey Roy Cohen.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

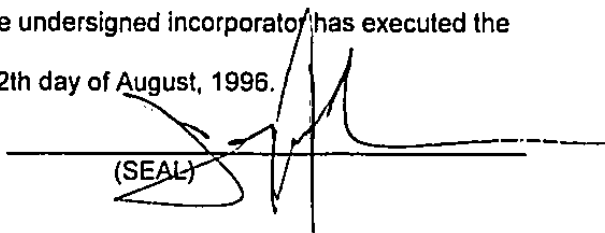
NAME	ADDRESS
Alberto Stoppa	17027 W. Dixie Highway N. Miami Beach, FL 33160

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	17027 W. Dixie Hwy. N. Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 22th day of August, 1996.

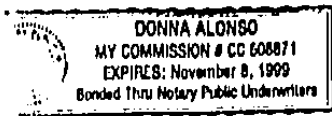

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 22th day of August, 1996.



Donna Alonso
NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires: 11-8-99

Personally Known OR Produced Identification _____ Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **PLASTECH PALLET CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 17027 W. Dixie Hwy, N. Miami Beach, FL 33160, has named Jeffrey Roy Cohen, located at 17027 W. Dixie Hwy, N. Miami Beach, FL 33160, as its agent to accept service of process within Florida.

Signature _____

(Corporate Officer)

Title _____

Date _____

Jeffrey Roy Cohen
Aug 22, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature _____

(Registered Agent)

Date _____

Jeffrey Roy Cohen
Aug 22, 1996

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TALLAHASSEE, FLORIDA