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OCT-29-1996 15:39

EMPIRE CORPORATE KIT

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10/39/96

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: READY PALLETS, INC.  
AUDIT NUMBER.....H96000015242  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES.....4  
CERT. COPIES.....0 DRL. METHOD.. FAX  
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**ARTICLES OF INCORPORATION****H96.000015242**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**READY PALLETS, INC.**

96 OCT 29 PM 10:07  
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TALLAHASSEE, FLORIDA  
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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**22515 South Dixie Hwy  
Miami, Fl 33170**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of one class of common stock, having a par value of ten dollars (\$10.00) per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Gilberto Rodriguez  
11500 S.W. 2nd St. Apt. # 105  
Miami, Fl 33174**

*PREPARED BY:  
Otto G. Bauta.  
1901 S.W. 7th Ave  
Miami, FL 33129  
(305) 858-3135  
ACCOUNTANT*

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**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

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The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Gilberto Rodriguez  
11500 S.W. 2nd St. Apt. #105  
Miami, Fl 33174

Alfonso Reyes  
930 N.W. 133rd Ave  
Miami, Fl 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of October, 1996.

(An additional article must be added if an effective date is requested.)

Gilberto Rodriguez  
Signature

Al Reyes  
Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	<u>READY PALLETS, INC.</u>
2. The name and address of the registered agent and office is:	<u>GILBERTO RODRIGUEZ</u> <u>(NAME)</u> <u>11500 S.W. 2nd St. Apt. #105</u> <u>(P.O. Box or Mail Drop Box NOT ACCEPTABLE)</u> <u>Miami, FL 33174</u> <u>(City/State/Zip)</u>

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

G. Alberto Rodriguez  
(SIGNATURE)

10-29-96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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