

TRANSMITTAL LETTER

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

SUBJECT:

A-Quality Pallets Corporation
(Proposed corporate name - must include suffix)

300002119823--6
-03/20/97--01135--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Eduardo Rodriguez
Name (Printed or typed)

455 East 50 Street
Address

Hialeah Florida 33013
City, State & Zip

(305) 888-2728
Daytime Telephone number

MAR 26

135B

FILED
97 MAR 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

A-Quality Pallets Corporation

ARTICLE II PRINCIPAL OFFICE

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

*2160 Palm Avenue
Hialeah, Florida 33010*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1,500 shares, all of which shall have
Ten and 00/100 dollars per value.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Eduardo Rodriguez
455 East 50 Street
Hialeah, Fl. 33013*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

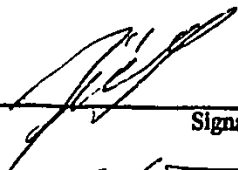
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- ① *Eduardo Rodriguez* 455 East 50 Street
S.S # 592-43-9644 Hialeah, Florida 33013
26 Shares - President
- ② *Diana Rosa Clero* 455 East 50 Street
S.S # 592-43-9641 Hialeah, Florida 33013
25 Shares
- ③ *Juan Carlos Rodriguez* 13350 N.W 97 Avenue
S.S # 262-V7-7364 Hialeah Gardens 33018
26 Shares - Secretary Florida
- ④ *Azalia Rodriguez* 13350 N.W 97 Avenue
S.S # 262-VV-7988 Hialeah Gardens 33018
24 Shares Florida

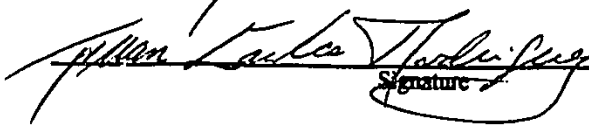
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of March, 19 97.

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



Signature President



Signature Secretary

Signature

Notarization is not required

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

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

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 A-Quality Pallets Corporation

2. The name and address of the registered agent and office is:

Eduardo Rodriguez
(NAME)

455 East 50 Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Florida 33013
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

March 18, 1997
(DATE)