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NAME: PALLETS TO GO, INC.

AUDIT NUMBER.....H97000009807

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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97 JUN 16 AM 8:28

**ARTICLES OF INCORPORATION**

**OF**

**PALLETS TO GO, INC.**

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 shall be:

**PALLETS TO GO, INC.**

The principal place of business of this corporation shall be:

**8601 N.W. 191ST STREET, MIAMI, FL 33015**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By:  
**GLORIA C. GONZALES, P.A.**  
**166 EAST 49TH STREET**  
**HIALEAH, FLORIDA 33013**  
**(305) 827-0035**  
**F.B.N. 0775703**

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**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 166 EAST 49TH STREET, HIALEAH, FL 33013 and the name of the initial registered agent of this corporation at that address is GLORIA C. GONZALEZ, P.A.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by the following directors. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

PRESIDENT/ JOSE R. CARRERAS - 8601 N.W. 191 STREET  
SECRETARY MIAMI, FL 33015

VICE PRESIDENT/ RIGOBERTO LESTIHO - 1420 S.W. 102ND PLACE  
TREASURER MIAMI, FL 33174

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**ARTICLE VII - INITIAL OFFICERS**

The names of the initial officers are as follows:

JOSE R. CARRERAS  
RIGOBERTO LESTEIRO

**ARTICLE VIII - INCORPORATOR**

The names and street addresses of the persons signing these Articles are:

PRESIDENT/ JOSE R. CARRERAS - 8601 N.W. 191ST STREET  
SECRETARY MIAMI, FL 33015

VICE PRESIDENT/ RIGOBERTO LESTEIRO - 1420 S.W. 102 PLACE  
TREASURER MIAMI, FL 33174

**ARTICLE IX - DISTRIBUTION**

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
JOSE R. CARRERAS	8601 N.W. 191ST STREET MIAMI, FL 33015	50
RIGOBERTO LESTEIRO	1420 S.W. 102 PLACE MIAMI, FL 33174	50

**ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

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**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of June, 1997. Signature of Incorporators:

JOSE R. CARRERAS

RIGOBERTO LESTEIRO

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Jose R. Carreras & Rigoberto Lesteiro known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of June, 1997.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA

BY: Ilana Rojas  
PRINT NOTARY NAME



Ilana Rojas  
By Commission CC000127  
Expires November 21, 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 11:00

ARTICLES OF INCORPORATION FILING FEE:

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: PALLETS TO GO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, AT 166 EAST 49TH STREET, HIALEAH, FL 33013 AND HAS NAMED GLORIA C. GONZALEZ, ESQ. LOCATED AT 166 EAST 49TH STREET, HIALEAH, FLORIDA 33013 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. 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.

DATED: 6/12/97

  
GLORIA C. GONZALEZ, ESQ. REGISTERED AGENT

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