

PA 922950

FLORIDA CORPORATION
 90 S.W. 87 AVENUE
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- J & V PALLETS, INC.
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #) 100002332921--1
 -10/29/97--01098--006
 *****78.75 *****78.75
- (Corporation Name) (Document #)

- Walk in Pick up time 2.00
 Mail out Will wait Photocopy

- Certified Copy
 Certificate of Status

EFFECTIVE DATE
10-27-97

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 97 OCT 29 PM 1:34

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 OCT 29 PM 12: 33
 DIVISION OF CORPORATION
 69NA-52539
 10/29

Examiner's Initials

ARTICLES OF INCORPORATION

OCT 29 1997
RETAIRY OF STATE
AHASSER OF FLORIDA
FILED

The Undersigned, acting as incorporator of a corporation and under the Florida General Corporation Act., adopts the following articles of incorporation for such Corporation.

ARTICLE I

The name of the Corporation is J & V PALLETS, INC.

ARTICLE II

The date of commencement of corporate existence is the 27 day of OCTOBER 1997, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities and business permitted under the laws of the United States and the State of Florida.

EFFECTIVE DATE
10-27-97

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ value.

ARTICLE V

The Address of its Registered Office is 14041 N.W. 20 AVE. OPALOCKA, FL. 33054, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) OLGA VIZARRAGA

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) JAIME VIZARRAGA AND OLGA VIZARRAGA

ARTICLE VII

The name and address of the incorporator (s) (is) (are) PRES. & TREA. JAIME VIZARRAGA 6810 S.W. 26 COURT MIRAMAR, FL. 33023
VICE-PRES. & SEC. OLGA VIZARRAGA 6810 S.W. 26 COURT MIRAMAR, FL. 33023

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptivw right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 27 day of OCTOBER 19 97

X Jaime Vizarraga X
JAIME VIZARRAGA
X Olga Vizarraga X
OLGA VIZARRAGA
X

STATE OF FLORIDA] S.S.
COUNTY OF DADE]

BEFORE ME, The Undersigned authority, personally appeared-----
JAIME VIZARRAGA AND OLGA VIZARRAGA

Who (is) Whose (are) to me well (known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and---
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)
and (my) (our) official seal, at Miami Dade, County Florida this--
27 day of OCTOBER 19 97



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS
MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes,
the following if submitted in compliance with said Act.

First J & V PALLETS INC.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named OLGA VIZARRAGA, located at-----
14041 N.W. 20 AVE. OPALOCKA, FL. 33054

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity-----
and agreed to comply with the provisions of said Act., relative to
keeping open Said Office.

X *Olga Vizarraga*
RESIDENT AGENT
OLGA VIZARRAGA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA