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TALLAHASSEE, FLORIDA

12/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (950)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TAMPA BAY PALLET CO.

AUDIT NUMBER.....H97000020060

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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TAMPA, FLORIDA

Article 1: Name of Corporation TAMPA BAY PALLET CO.
Address of Corporation 2202 NORTH 38th STREET
TAMPA, FLORIDA 33605

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CHARLES SILLIMAN
and
REGISTERED OFFICE: 231 SLIGH AVENUE
SEFFNER, FLORIDA 33584

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Charles Silliman 12/04/97
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. CHARLES SILLIMAN 2. DIANNE SILLIMAN
231 SLIGH AVENUE 231 SLIGH AVENUE
SEFFNER, FLORIDA 33584 SEFFNER, FLORIDA 33584

Article 5: The Name and Address of the INCORPORATOR is:
CHARLES SILLIMAN
231 SLIGH AVENUE
SEFFNER, FLORIDA 33584

In witness whereof, I have subscribed my name Charles Silliman
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

CHARLES SILLIMAN

H97-20060