

P9800010254

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LOCAL REPRESENTATIVE TALLAHASSEE

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-02/03/98--01043--016
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OFFICE USE ONLY

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

1. PALLETE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

| 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 |

98 FEB -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
98 FEB -3 AM 11:10
DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
PALLETE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **PALLETE SERVICES, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one dollar (\$1.00). The incorporators and the quantity of shares issued are as follows:

| | |
|----------------------------|-----------|
| TERESA I. WONG | 50 shares |
| 14201 S.W. 88 St., # D-106 | |
| Miami, FL 33186 | |

| | |
|----------------------------|-----------|
| JORGE A. PALLETE | 50 shares |
| 14201 S.W. 88 St., # D-106 | |
| Miami, FL 33186 | |

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

TERESA I. WONG

The Principal office shall be:

14201 S.W. 88 St., Ste. # D-106
Miami, FL 33186

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

| | |
|----------------------------|---------------------|
| TERESA I. WONG | President/Treasurer |
| 14201 S.W. 88 St. # D-106, | |
| Miami, FL 33186 | |

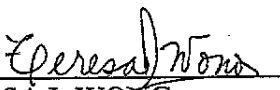
| | |
|----------------------------|--------------------------------|
| JORGE A. PALLETE | Vice-President/General Manager |
| 14201 S.W. 88 St. # D-106, | |
| Miami, FL 33186 | |

The name and address of the incorporators executing these Articles of Incorporation and their respective participation are:

| | |
|----------------------------|-----|
| TERESA I. WONG | 50% |
| 14201 S.W. 88 St. # D-106, | |
| Miami, FL 33186 | |

| | |
|----------------------------|-----|
| JORGE A. PALLETE | 50% |
| 14201 S.W. 88 St. # D-106, | |
| Miami, FL 33186 | |

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31st day of January, 1998.


TERESA I. WONG


JORGE A. PALLETE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

PALLETE SERVICES, INC.

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

TERESA I. WONG
14201 S.W. 88 St. # D-106,
Miami, FL 33186

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: _____

TERESA I. WONG

DATE: January 31, 1998.

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TALLAHASSEE, FLORIDA