

6/05/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 070744001530

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NAME: INNOVATIVE STEEL PALLETS, INC.

AUDIT NUMBER.....H98000010563

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

CERT. OF STATUS..0

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H98-10563

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: INNOVATIVE STEEL PALLETS, INC.

Address of Corporation: 4181 NORTHWEST 6th STREET
DEERFIELD BEACH, FL 33442

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50,000,000, with a par value of \$0.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LEE J. UNGER

REGISTERED OFFICE: 4181 NORTHWEST 6th STREET
DEERFIELD BEACH, FL 33442

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

06 / 05 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LEE J. UNGER, 4181 NORTHWEST 6th STREET, DEERFIELD BEACH, FL 33442
2. WILLIAM R. WILLARD, 1200 PROSPECT STREET, LA JOLLA, CA 92037
3. T.R. BUM GARNER, 2031 NORTHGATE DRIVE, NORTHEAST CEDAR RAPIDS, IA, 52402

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LEE J. UNGER
4181 NORTHWEST 6th STREET
DEERFIELD BEACH, FL 33442



Signature of Incorporator

In witness whereof, I have subscribed my name:

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