

7/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: U.S. STEEL PALLETS CORP.
AUDIT NUMBER.....H98000014027
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

TA-7/29/98

H98-14027

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: U.S. STEEL PALLETS CORP.

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 NO PAR.
(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.

07 / 29 / 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. JAMES R. BUCK, 4216 OLD MILL COVE TRAIL W., JACKSONVILLE, FL 32277

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

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

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-14027

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