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300002934833--8

-07/19/99-01087-017

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OFFICE USE ONLY

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

1. G. W. PALLET CORP.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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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

99 JUL 19 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

7/19
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
G.W. PALLET CORP.**

The undersigned incorporator, for the purpose of forming a corporation under Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be G.W. PALLET CORP.

**ARTICLE II
PRINCIPAL OFFICE**

Initially, the principal place of business and mailing address of this corporation shall be: 3425 N.W. 80th Street, Miami, Florida 33147.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: A. George Gutierrez, 2600 Douglas Road, Suite 1108, Coral Gables, FL 33134.

**ARTICLE V
INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is: A. George Gutierrez, 2600 Douglas Road, Suite 1108, Coral Gables, FL 33134.

**ARTICLE VI
DIRECTORS**

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TALLAHASSEE FLORIDA

The name and address of the Director to these articles of Incorporation is: Gabriel Watson, 3425 N.W. 80th Street, Miami, Florida 33147.

The undersigned incorporator has executed these Articles of Incorporation this 9th Day of July, 1999.



Incorporator

**CERTIFICATE OF DESIGNATION
OF
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.

The name of the corporation is G.W. PALLET CORP.

The name and address of the registered agent and his office is:

A. GEORGE GUTIERREZ
Suite 1108
2600 Douglas Road
Coral Gables, FL 33134

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



7/9/99

Registered Agent Signature and Date

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