

F01000002756
FLORIDA FILING & SERVICE SERVICES, INC.
P.O. BOX 662 TALLAHASSEE, FL 32301
PH: (850) 668-4318 FX: (850) 668-3398

DATE: 05-22-01
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

FILED
01 MAY 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: S R U, INC.

SPECIAL INSTRUCTIONS: NONE

100004288361--0
-05/22/01--01107--028
***3520.00 ***3520.00

CHECK ATTACHED: #522 FOR 3,520.00

3450

BK

hjk
5/22

RECORDED
01 MAY 22 PM 2:05
DIVISION OF CORPORATION

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

01 MAY 22 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SRU, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William P. Sibilialia
(Name of Person)

(Firm/Company)

57 Pond House Road
(Address)

N. Smithfield, RI 02876
(City/State and Zip code)

For further information concerning this matter, please call:

William P. Sibilialia at (401) 762-1400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

01 FILED
MAY 22 PM 4:04
TALLAHASSEE, FLORIDA

- 1. SRU, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Rhode Island 3. 050464914
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. March 12, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. July 2, 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 141 Industrial Highway, Slatersville, RI 02876
(Principal office address)

(Current mailing address)

to provide consulting service including mfg. operations, construcion and store design. To carry on any business permitted by law

- 8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

BRIAN COURTNEY, ASST. V.P.

(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

01 MAY 22 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: William P. Sibilila

Address: 57 Pond House Road

N. Smithfield, RI 02876

Director: David V. MacDonald

Address: P.O. Box 2612

Fitchburg, MA 01420

B. OFFICERS

President: William P. Sibilila

Address: 57 Pond House Road

N. Smithfield, RI 02876

Vice President: David V. MacDonald

Address: P.O. Box 2612

Fitchburg, MA 01420

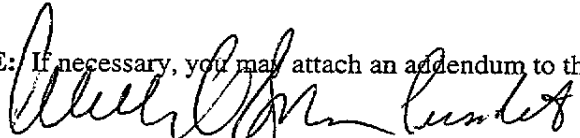
Secretary: David V. MacDonald

Address: P.O. Box 2612, Fitchburg, MA 01420

Treasurer: William P. Sibilila

Address: 57 Pond House Road, N. Smithfield, RI 02876

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William P. Sibilila, President

(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

SRU Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the twelfth day of March A.D., 1992; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

FILED
01 MAR 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED AND SEALED this seventeenth day of May A.D., 2001.



Edward S. Inman, III

Secretary of State

BY *Andria M. Gracese*