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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

SUBJECT:

THE BERANDA CORPORATION

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 for Filing Fee and Certified Copy.

SIGNED: _____

Robert W. Fleury

From:

Robert W. Fleury
Name

11017 Saginaw Drive
Address

Temple Terrace FL 33617
City State Zip

813-985-8238
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 7:42

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8/28

ARTICLES OF INCORPORATION

OF

THE BERANDA CORPORATION

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ARTICLE I NAME

The name of the corporation shall be: The Beranda Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11017 Saginaw Drive

Temple Terrace, Florida 33617

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 4,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert W. Fleury

11017 Saginaw Drive

Temple Terrace, Florida 33617

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ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Robert W. Fleury

11017 Saginaw Drive

Temple Terrace, Florida 33617

The undersigned has executed these Articles of Incorporation this 23rd day of
August, 1997



Robert W. Fleury, Incorporator

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.



Registered Agent

AUG 23 1997

Date