

P99000052699

TRANSMITTAL LETTER

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

SUBJECT: BERU, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$78.75.

SIGNED: 

From:

BETSY SHORT

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-06/07/99--01134--019

*****78.75 *****78.75

Name

215 TARPON INDUSTRIAL CIRCLE

Address

TARPON SPRINGS, FLORIDA 34688

City

State

Zip

727-934-5331

Telephone Number

FILED
99 JUN -7 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
6-10-99
4

ARTICLES OF INCORPORATION

OF

BERU, INC.

FILED
99 JUN -7 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ELISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

215 TARPON INDUSTRIAL CIRCLE

TARPON SPRINGS, FLORIDA 34688

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BETSY SHORT

215 TARPON INDUSTRIAL CIRCLE

TARPON SPRINGS, FLORIDA 34688

ARTICLE V INCORPORATOR

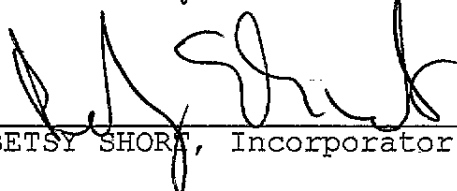
The name and street address of the incorporator to these Articles of Incorporation is:

BETSY SHORT

215 TARPON INDUSTRIAL CIRCLE

TARPON SPRINGS, FLORIDA 34688

The undersigned has executed these Articles of Incorporation
this 28 day of July 1999.



BETSY SHORT, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is:

BERU, INC.

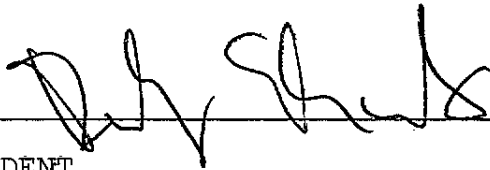
2. The name and address of the registered agent and office is:

BETSY SHORT

215 TARPON INDUSTRIAL CIRCLE

TARPON SPRINGS, FLORIDA 34688

Signature: _____



Title: PRESIDENT _____

Date: _____

5/28/99

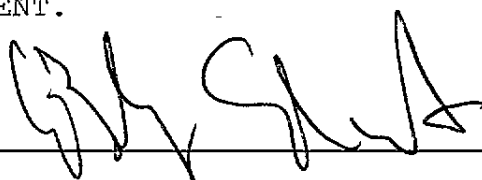
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 7 PM 12:53

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

Signature: _____



Date: _____

5/28/99