

Requestor's Name
4970000 T8311

Address
222-6100

City/State/Zip *Phone #*

Office Use Only

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

1. Stirling Wake Services
 (Corporation Name) (Document #) 600002289246--1
 -09/10/97--01056--017
2. _____
 (Corporation Name) (Document #) ***122.50 ***122.50
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 3:30
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

SEP 10 9 10 AM '97
 RECEIVED
 FALLS CHURCH, VA 22044
 FPI

NEW FILINGS	
<input 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

RECEIVED
 97 SEP 10 AM 10:50
 DIVISION OF CORPORATION

9/10

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION
OF
STIRLING COOKE SERVICES, INC.

FILED
97 SEP 10 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE FIRST - NAME OF CORPORATION

The name of the corporation is Stirling Cooke Services, Inc. The principal office of the corporation is located at 2801 Fruitville Road, Suite 250, Sarasota, Florida 34237.

ARTICLE SECOND - DURATION

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE THIRD - PURPOSE

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE FOURTH - STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of One U.S. Dollar (\$1.00). Such stock shall be of a single class.

ARTICLE FIFTH - REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation is:

200 Laura Street, Greenleaf Building
Jacksonville, Florida 32202-3527

The registered agent is F&L Corp.

ARTICLE SIXTH - DIRECTORS

The names and addresses of the initial board of directors of the corporation are as follows:

Mark Cooke
2801 Fruitville Road
Suite 250
Sarasota, FL 34237

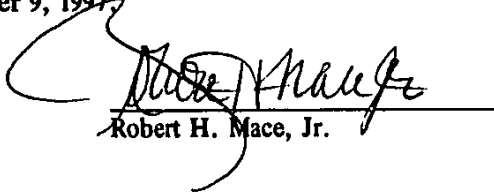
Kay Houston
2801 Fruitville Road
Suite 250
Sarasota, FL 34237

ARTICLE SEVENTH - INCORPORATOR

The name and address of the incorporator is:

Robert H. Mace, Jr.
Foley & Lardner
777 East Wisconsin Avenue
Milwaukee, WI 53202-5367

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these
Articles of Incorporation on September 9, 1997


Robert H. Mace, Jr.

FILED
97 SEP 10 AM 10:30
CLERK OF STATE
MILWAUKEE, WISCONSIN