Name Reservation

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue

Tallahassee, Florida 32301

# HOLD

FILING & SEARCH SERVICES	00 681-6528		FOR PICKUP BY UCC SERVICES  FFICE USE ONLY (Document #)  80/358  3000033075133 -06/28/0001037-025 ************************************
Sterling		1) a 7;	oval he
			· · · · · · · · · · · · · · · · · · ·
			CERTIFICATE OF STATUS
	Photocopy	ū	CERTIFICATE OF GOOD STANDING
	Certified Copy		ARTICLES ONLY
			ALL CHARTER DOCS TO TO INCLUDE ARTS & AMENDS
NEW FILINGS	AMENDMENTS		CERTIFICATE OF FICTIFIOUS
V Profit	Amendment		NAME
NonProfit	Resignation of RA Officer/Director		THE THE PART OF A POLICY OF A
Limited Liability	Change of Registered Agent		FICTITIOUS NAME SEARCH
Domestication	Dissolution/Withdrawal		CORP SEARCH
Other	Merger		
		¬	
OTHER FILINGS	REGISTRATION/QUALIFICATION	-	JUN 28 AM JON OF CORPOR AHASSEE, FL
Annual Report	Foreign Limited Partnership	-	ERPO A
Fictitious Name	Limited Farthership		o₹0 — m

Reinstatement

Trademark

Other

## ARTICLES OF INCORPORATION OF STERLING FOUR INTERNATIONAL, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I

<u>NAME</u>	SEC	00	
The name and principal office of this Corporation shall be:		JUN	77
STERLING FOUR INTERNATIONAL, INC.		28	F
5700 S.W. 127th Avenue #1221 Miami, Florida 33183	STATE	PH I: I	U

#### <u>ARTICLE II</u>

# NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III

# **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.001 per share.

# ARTICLE IV

# TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

William L. Rafferty, Jr., Esq.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

# **DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name	Street Address
Ramesh K. Narwani	5700 S.W. 127th Avenue #1221 Miami, Florida 33183
Ana M. López	4011 S.W. 138th Ct.

ARTICLE VIII

#### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

William L. Rafferty, Jr., Esq.

1101 Brickell Avenue

**Suite 1400** 

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 27th day of June, 2000.

William L. Rafferty Jr., Esq., Incorporate

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, STERLING FOUR INTERNATIONAL, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named William L. Rafferty, Jr., Esq., located thereat as its registered agent to accept service of process within this state.

By: William L. Rafferty, J. M. Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

OO JUN 28 PM 1: 42
SECRETARY OF SAME
TALLAHASSEE FLOORA