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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STIRLING MEDIATION GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
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ARTICLES OF INCORPORATION

OF

STIRLING MEDIATION GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **STIRLING MEDIATION GROUP, INC.**, having its principal place of business at **179 BAYRIDGE LANE, WESTON, FLORIDA 33326.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue Ten Thousand (10,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered agent's office is 179 BAYRIDGE LANE, WESTON, FLORIDA 33326 and the name of its initial registered agent at said address is DAVID I. KOTICK.

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ARTICLE VI

The number of directors and officers constituting its initial Board of Directors is one, whose name and address is:

DAVID I. KOTICK, PRESIDENT

179 BAYRIDGE LANE,
WESTON, FLORIDA 33326.

ARTICLE VII

The name and address of the incorporator is:

C. Randall Austin, Esq.
FL BAR NO. 802670

600 North Pine Island, Suite 450
Ft. Lauderdale, Florida 33317

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock

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held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 21 day of July, 2000, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Broward County, Florida on the 21 day of July, 2000.


C. RANDALL AUSTIN, ESQ.
FL BAR NO. 802670

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office

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seal at Fort Lauderdale, in said County and State this 21 day of
July, 2000.

Denise Hoffman

Notary Public, State of Florida

My Commission Expires:



STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared DAVID
I. KOTICK, who is to me personally known to be the person described
in and who is named as the Registered Agent in the above Articles
of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he has authorized said corporation
to name him as its initial Registered Agent for the purposes
mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Fort Lauderdale, in said County and State this ____ day of
_____, 2000.

Notary Public, State of Florida

My Commission Expires:

Having been named as Registered Agent and to accept service of
process for the above stated corporation at the place designated in

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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 with and accept the obligations of my position as Registered Agent.

D. J. Wick
Signature/Registered Agent
FDL K320-169-61-323 13 6/14/89

7/21/00
Date

C. Randall Quatro
Signature/Incorporator

7/21/00
Date

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