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CORPORATION NAME	(S) AND DOCUM	ENT NUMBER (S)	-07/25/000102 ***********************************	9U= 8023 ***78.75
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	NEW FILINGS
1	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
 Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS	_
Annual Report	
Fictitious Name	
Name Reservation	_

REG	REGISTRATION/QUALIFICATION		
	Foreign		
	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

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ARTICLES	ONLY

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ARTICLES OF INCORPORATION OF STERLING ASSET MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I</u>	NAME		•	•
The name of the Co	orporation shall be: S	TERLING ASSET N	JANA	GEMENT INC

ARTICLE II PRINCIPAL OFFICE

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

2011 Gulf Boulevard #2B Indian Rocks Beach, Florida 33785

ARTICLE III _ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV __ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Clive Hamilton 2011 Gulf Boulevard #2B Indian Rocks Beach, Florida 33785

<u>ARTICLE V INCORPORATOR</u>

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

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

txy Riocian July 20th, 2000

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.

Clive Hamilton, Registered Agent

Date