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TRANSMITTAL LETTER

1 August 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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

Subject: STERLING CONSTRUCTORS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee & Certificate of Status.

FROM: Richard Kurzman
10001 NW 50th Street #109
Sunrise, Florida 33351
954-749-3178

Richard Kurzman

FILED
00 AUG 23 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FL 32304

8-23
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- The name of the corporation shall be **STERLING CONSTRUCTORS INC.**

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

10001 N.W. 50th Street
Suite 109
Sunrise, FL 33351

ARTICLE III- The number of shares that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV- The name and Florida street address of the initial registered agent are: Richard Kurzman

10001 NW 50th St. #109
Sunrise, FL 33351

ARTICLE V- The name and address of the incorporator to these Articles of Incorporation are:

Richard Kurzman
10001 NW 50th St. #109
Sunrise, FL 33351

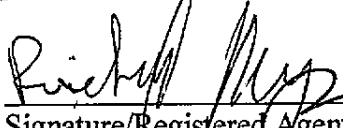
FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399



Signature/Incorporator

Date

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/Registered Agent

Date