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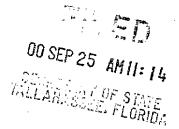
TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| - | | | *****78.75 |
|------------------------|---|---------------------------|------------------|
| SUBJECT: | STERLING AUTO BRO | OKERAGE INC. | • |
| | (Proposed corporate name - must include suffix) | | |
| | • | • | |
| | | | |
| | | | |
| | · | | |
| Enclosed is an origina | al and one(1) copy of the article | es of incorporation and a | phagis for a |
| _ | () - 17 | of anotporation and a (| SHOUR TON ! |
| \$70.00 | \$78.75 | \$78.75 | □ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fca, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | , | & Certificate of |
| | | | Status |
| | ADDITIONAL COPY REQUERE | | PY REQUIRED |
| | • | <u> </u> | |
| FROM: | GEORGE C. HA | LE | |
| · • | Name (Printed or typed) | | |
| | | V- / | |
| • | 4043 N LAKE OR | LANDO PKWY SUITE# | #2112 |
| | Address | | |
| | | | |
| | ORLANDO FL. 328 | 08 | |
| | City, State & Zip | | |
| • | - | • | |
| • | 407-2946991 | | |
| | Daytime Telephone number | | |

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 NAME

The name of the corporation shall be:

STERLING AUTO BROKERAGE INC.

ARTICLE II PRINCIPAL OFFICE

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

RIVERWALK COMPLEX

4043 N LAKE ORLANDO PKWY

SUITE 2112 ORLANDO FL. 32808

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND FIVE HUNDRED

(1500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GEORGE C. HALE

5230 n.o.b.t. #305

ORLANDO FL. 32810

ARTICLE V INCORPORATOR

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

GEORGE C. HALE

5230 n.o.b.t. #305

ORLANDO FL. 32810

Signature/Incorporator

09 --15 - 00

Date

(An additional article must be added if an effective date is requested.)

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

Signeture Registered Agent

09 - 15 - 00

Date