

# SIR TAX

Accounting, Consulting, IRS Representation & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,  
♦ - Enrolled Agent, Tax Specialist  
Accountant, Financial Counselor.

Of Counsel:  
R. Kevin Cross, E.A.  
is enrolled to represent  
taxpayers

FILED

80 SEP 29 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Steven R. Danielson, MA.  
MA. in Mathematics  
Staff Accountant, Consultant.

28 September, 2000

EFFECTIVE DATE  
09/25/00

Department of State  
Division of Corporations  
Attn.: New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

500003410345--2  
-09/29/00--01101--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: STERLING GLOBAL INDUSTRIES, INC.**

Dear Sirs:

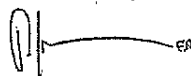
Please incorporate the above referenced corporation effective September 25, 2000, and mail filed articles to:

Vij Misir  
362 Devon Place  
Heathrow, FL 32746

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.  
Accountant & Tax Consultant.

RKC/Sterling Global Industries, Inc.  
LETGRP.DOC

09/23/00 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**STERLING GLOBAL INDUSTRIES, INC.**

FILED  
00 SEP 29 AM 10: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

EFFECTIVE DATE  
09/25/00

The name of the corporation shall be: **STERLING GLOBAL INDUSTRIES, INC.**

The principal place of business of this corporation shall be:

**362 Devon Place**  
**Heathrow, FL 32746**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually, effective September 25<sup>th</sup>, 2000.

**ARTICLE V - OFFICERS & DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Vij Misir  
President.  
362 Devon Place  
Heathrow, FL 32746

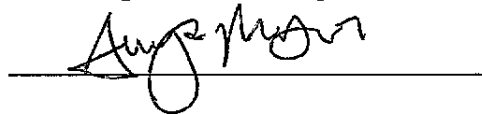
#### ARTICLE VI – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Vij Misir  
362 Devon Place  
Heathrow, FL 32746

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this twenty-eighth day of September, 2000.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Vij Misir", is written over a horizontal line.

STATE OF FLORIDA.  
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED

00 SEP 29 AM 10:13

The name of the corporation is:

**STERLING GLOBAL INDUSTRIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the registered agent and office is:

**Vij Misir  
362 Devon Place  
Heathrow, FL 32746**

SIGNATURE



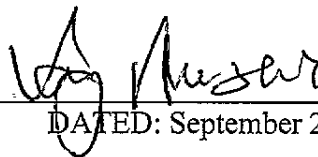
(Corporate Officer)

TITLE: President

DATED: September 25<sup>th</sup>, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: September 25<sup>th</sup>, 2000.