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TRANSMITTAL LETTER

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

FILED  
00 DEC 15 AM 8:42  
SECRETARY OF STATE 2  
TALLAHASSEE, FLORIDA

000003502470002  
-12/15/00--01073--0002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Stirling Financial Group, Inc.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From: Marcy Seay  
2740 E Oakland Park Blvd., Ste. 202-B  
Fort Lauderdale, FL 33306  
(954) 630-1650

Note: Please provide the original and one copy of the Articles.

4  
12-20

**ARTICLES OF INCORPORATION**

**OF**

**Stirling Financial Group, Inc.**

**FILED**  
00 DEC 15 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

**Stirling Financial Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

2740 East Oakland Park Blvd., Ste. 202-B  
Ft. Lauderdale, Fl 33306

**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Marcy Seay  
2740 East Oakland Park Blvd., Ste. 202-B  
Ft. Lauderdale, Fl 33306


**ARTICLE V INCORPORATOR(S)**


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


Marcy Seay  
2740 E Oakland Park Blvd., Ste. 202-B  
Ft. Lauderdale, Fl 33306

Nuri Serra  
2740 E Oakland Park Blvd., Ste. 202-B  
Ft. Lauderdale, Fl 33306

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this First day of December 2000.

X   
\_\_\_\_\_  
Signature Marcy Seay

  
\_\_\_\_\_  
Signature Nuri Serra

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

Stirling Financial Group

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

Marcy Seay  
(NAME)

2740 E. Oakland Park Blvd. Suite 202-B  
(P.O. Box Not Acceptable)

Ft. Lauderdale, FL 33306  
(City/State/Zip)

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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 x

Marcy Seay

DATE 1/12/00