

P01000043783

TRANSMITTAL LETTER

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

FILED
01 APR 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: STERLING SALES, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	<input checked="" type="radio"/> \$78.75
Filing Fee	Filing Fee & Certificate

000004100540--6
-05/01/01-01019--013
*****79.00 *****79.00

FROM: SUSYE STAMBURY
Name(Printed or typed)

6095 W. 19TH AVENUE, SUITE 315
Address

HIALEAH, FL 33012
City, State & Zip

(305) 822-4278
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5-2-01
WCC

ARTICLES OF INCORPORATION

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:

STERLING SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

% SUSYE STAMBURY
6095 W. 19TH AVENUE
SUITE 315
HIALEAH, FL 33012

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSYE STAMBURY
6095 W. 19TH AVENUE
SUITE 315
HIALEAH, FL 33012

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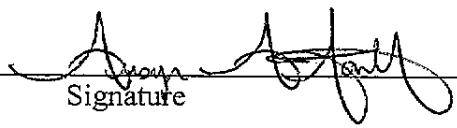
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SUSYE STAMBURY
6095 W. 19TH AVENUE
SUITE 315
HIALEAH, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 day of 22, 2001.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: STERLING SALES, INC.

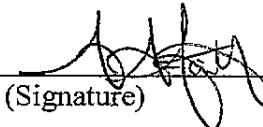
2. The name and address of the registered agent and office is:

SUSYE STAMBURY
(Name)

6095 W. 19TH AVENUE, SUITE 315
(P.O. Box or Mail Drop Box **NOT** Acceptable)

HIALEAH, FL 33012
(City/State/Zip)

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)

4-22-01
(Date)

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