

P01000079117

Requester's Name

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Phone 407 786-0850

Company INTER'L MEDIA SOLUTION

Address 375 DOUGLAS AVE STE 2015

Dept./Room/Suite/Room

Office Use Only

City ALTAMONTE SPRINGS State FL ZIP 32714

), (if known):

1. _____
(Corporation Name) (Document #)

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08/07/01-01081-013
*****79.00 *****79.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

J. BRYAN AUG 13 2001

ARTICLES OF INCORPORATION
OF
STERLING VENTURES, INC.

FILED
01 AUG -7 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607.0202, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
TERM

The name of the corporation ("Corporation") shall be **STERLING VENTURES, INC.**, approved by the Board of Directors.

ARTICLE II
LOCATION

The street address of the principal office of the Corporation is:

30 W. SEAFLOWER STREET
APOPKA, FL 32712-1415

ARTICLE IV
TERM

The term of the existence of the Corporation is perpetual.

ARTICLE V
PURPOSE

The purposes for which the Corporation is organized is for the marketing of various products and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be

incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **STERLING VENTURES, INC.**

ARTICLE VI CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) with a par value of \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII REGISTERED AGENT

The street address of the registered office of the Corporation is 30 W. SEAFLOWER STREET, APOPKA, FL 32712-1415, and the name of the registered agent at that address is **PAUL RANGEL**.

ARTICLE VIII DIRECTORS

The board of directors of the Corporation shall consist of one person. The name and address of the board member is:

NAME	ADDRESS
PAUL RANGEL	30 W. SEAFLOWER STREET APOPKA, FL 32712-1415

**ARTICLE IX
OFFICERS**

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- | | |
|---|--------------------|
| 1. Chief Executive Officer/Treasurer | PAUL RANGEL |
| 2. Vice President/Secretary | PAUL RANGEL |

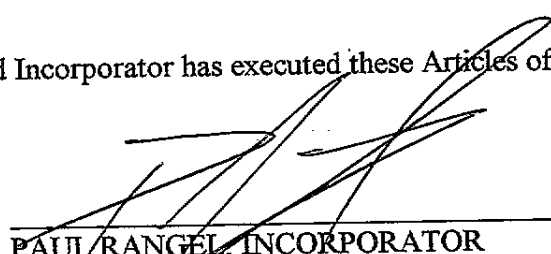
**ARTICLE X
BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.


**ARTICLE XI
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of August , 2001.



PAUL RANGEL, INCORPORATOR
30 W. SEAFLOWER STREET
APOPKA, FL 32712-1415



WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, **PAUL RANGEL**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **PAUL RANGEL**, the director.

The affixing of my signature to this document on the 6TH day of August, 2001 should indicate my acceptance of this designation.



PAUL RANGEL, Director

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **PAUL RANGEL**, accept the designation of Registered Agent by the Chairman of the board of directors of **STERLING VENTURES, INC.** My address is 30 W. Seaflower Street, Apopka, Fl 32712-1415. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation. The affixing of my signature to this document on the 6TH day of August, 2001 should indicate my acceptance of this designation.



PAUL RANGEL, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA