

Division of Corporations

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P02000024874

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

STERLING KENT MORTGAGE CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Sterling Kent Mortgage Corp.

Article II. Address

The Corporation's mailing address is:
5260 16th N.
St. Petersburg, FL 33710

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Lee Elliott
5260 16th N.
St. Petersburg, FL 33710

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Lee Elliott

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jeff Tindall

1220 Market Street

Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2002.


Jeff Tindall
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Sterling Kent Mortgage Corp.

REGISTERED AGENT/OFFICE
Lee Elliott
5260 15th N.
St. Petersburg, FL 33710

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Lee Elliott

Date: March 5, 2002

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