Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000062190 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: BUSINESS FILINGS Account Name

Account Number : 105256001620 : (608)827-5300 Phone

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Sterling Technologies Consulting Group Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

1 SMITH NAR 22 2002.



T-680 FOPZ/002 DF-626 2002 MAR 22 PM 12: 57 SECRETARY OF STATE TALLAHASSEE STATE

FAX AUDIT # 1020000021902

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Sterling Technologies Consulting Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4675 Ponce De Leon Blvd. #301B, Coral Gables, Florida 33146.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Networking Solutions

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Shawn Spector, 4675 Ponce De Leon Blvd. #301B, Coral Gables, Florida 33146 Michael Torres, 4675 Ponce De Leon Blvd. #301B, Coral Gables, Florida 33146

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michael Torres, 4675 Ponce De Leon Blvd. #301B, Coral Gables, Florida 33146. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date 3/20/02

Signature:

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 1020000621902