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TRANSMITTAL LETTER

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

700005189657--2

-04/03/02--01052--012

*****70.00 *****70.00

SUBJECT: STERLING PERLMAN CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JONATHAN E. PERLMAN, Esq.
Name (Printed or typed)

Bank of America Tower, 36th Floor 100 S.E. Second Street
Address

Miami, Florida 33131
City, State & Zip

(305) 349-2333
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -3 AM 10:39

FILED

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

gk 4/10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STERLING PERLMAN CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6700 S.W. 130th Terrace
Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide consulting services

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lauren Sterling, President, Secretary & Treasurer
Jonathan E. Perlman, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jonathan E. Perlman, Esq.
Genovese Joblove & Battista
Bank of America Tower, 36th FL, 100 S.E. Second Street
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathan E. Perlman, Esq.
Genovese Joblove & Battista
Bank of America Tower, 36th FL, 100 S.E. Second Street
Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Jonathan E. Perlman

Date

Signature/Incorporator

Jonathan E. Perlman

Date

FILED
02 APR -3 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29/02

4/29/02