

P02000006123

CT CORPORATION

CORPORATION(S) NAME

Sterling Heights, Inc.

2002 JUN 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Tallahassee, FL 32301
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6/14/02

ARTICLES OF INCORPORATION

OF

STERLING HEIGHTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

STERLING HEIGHTS, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities

of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

c/o JOSHUA S. GALITZER
17101 N.E. 6th Avenue
North Miami Beach, Florida 33162

and the name of the initial registered agent at such address is:

JOSHUA S. GALITZER.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

1065 N.E. 125 Street
Suite 321
North Miami Beach, Florida 33161

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII - DIRECTORS

8.01 The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

8.02 The name and address of the members of the first Board of

Directors are:

Howard Chusid
1065 N.E. 125 Street
Suite 321
North Miami Beach, Florida 33161

Fernando Rivera
1065 N.E. 125 Street
Suite 321
North Miami Beach, Florida 33161

Bernard H. Robin
1065 N.E. 125 Street
Suite 321
North Miami Beach, Florida 33161

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

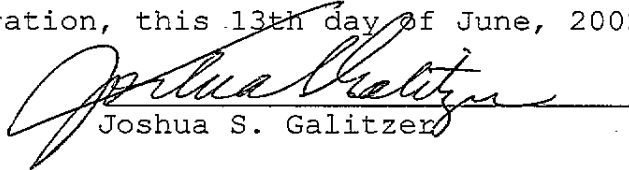
ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Joshua S. Galitzer	17101 N.E. 6th Avenue North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned has set his signature and

seal as a subscriber of STERLING HEIGHTS, INC. and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 13th day of June, 2002.


Joshua S. Galitzer

CERTIFICATE OF REGISTERED AGENT
OF
STERLING HEIGHTS, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

STERLING HEIGHTS, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of North Miami Beach, Dade County, has named JOSHUA S. GALITZER, located at 17101 N.E. 6th Avenue, City of North Miami Beach, Dade County, State of Florida, as its registered agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.


Joshua S. Galitzer
Registered Agent

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