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SECRETARY OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT:	STER LIMS  (PROPOSED CORPORA)	towei25	
Enclosed are an orig	final and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	RICARDO Name	SAH CNEZ (Printed or typed)	
5800 SW 177 Avenue. Blug 5808			
	HIAMI - FL	LORIDA 33 State & Zip	1187
	305 - 24 Daytime T	J-10 40 elephone number	

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

### ARTICLES OF INCORPORATION

03 JAN 15 PM 2:38

The undersigned, has executed the following document as incorporator of the above stated ART of STATE corporation, a corporation organized uner the laws of the State of Florida, and all rights, dutles and HASSEE, FLORIDA

#### ARTICLE I

The name of the corporation shall be: STERLING TOWERS INC.

#### ARTICLE II

The principal place of business/mailing address of this corporation shall be:

#### 5800 Southwest 177 Avenue, Building #5808 Miami, Florida 33187

And mailing address

#### P.O. Box 161092 Miami, Florida 33116

#### ARTICLE III

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and allof the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business. (1)
- Said corporation shall further have powers: (2)

To have perpetual succession by its corporate name;

To sue and sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest, in, lease, exchange, transfer and otherwise dispose of all or any part ots property and assets;

To lend money to, and use its credits to assist, its officer and employees in accordance with Florida Statute &607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote use, employ, sell, motgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligactions of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any ot its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested.

To conduct its busines, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint oficers and agents of the corporation and define their duties and fix their compensation.

To make and alter by laws, not inconsistent with its articles of incorporation or with the lwas of this state, for administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of government policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officeres, empoyees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or othre enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permited by Florida Statute &607.014;

#### ARTICLE V

The agregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00 (one dollar).

#### ARTICLE VI

The name and street address of the initial Registered Agent of this coporation shall be:

Ricardo Sanchez 5800 SW 177 Avenue Miami, Florida 33187

#### ARTICLE VI

The name and address of the incorporator executing these Articles of Incorporation is:

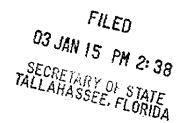
Ricardo Sanchez 5800 SW 177 Avenue Miami, Florida 33187

The undersigned has executed these Articles of Incorporation this 13 day of January 2003

(Incorporator print name)

fincorporator signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



opi i i i i i i

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the rgistered office/registered agent, in the state of Florida.

First that STERLING TOWERS I	NC. desiring to organize ubder the laws of the State of	
(Name of Corporation)		
FLORIDA with its principal office	, as indicated in the Articles of Incorporation has	
named <u>RICARDO SANCHEZ</u> loca	ated at 5800 SOUTHWEST 177 AVENUE	
City of MIAMI	County of MIAMI – DADE	
(City)	(County)	

State of Florida, as its agent to accept service of process within this state.

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.

Registered Agent print name

Registered Agent signature