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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: STERLING towers 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICARDO SANCHEZ
Name (Printed or typed)

5800 SW 177 AVENUE. Bldg 5808
Address

MIAMI - FLORIDA 33187
City, State & Zip

305-245-1040
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, has executed the following document as incorporator(of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida..

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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:

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

(1)

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 of its 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, mortgage, 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 obligations 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 of 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 business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers 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 laws 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, officers, employees 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 other 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 permitted by Florida Statute §607.014;

ARTICLE V

The aggregate 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 corporation 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

Ricardo Sanchez
(Incorporator print name)


(Incorporator signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 registered office/registered agent, in the state of Florida.

First that STERLING TOWERS INC. desiring to organize under the laws of the State of

(Name of Corporation)

FLORIDA with its principal office, as indicated in the Articles of Incorporation has

named RICARDO SANCHEZ located 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.

RICARDO SANCHEZ

Registered Agent print name

[Signature]

Registered Agent signature