

APR-14-03 MON 11:02 AM
Division of Corporations

FAX NO.

P. 01

Page 1 of 2

7030000041685

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

03 APR 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H03000116465 3)))

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:
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

FLORIDA PROFIT CORPORATION OR P.A.

STERLING TECHNICAL SERVICES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

4-14-03
[Signature]

APR-14-03 MON 11:03 AM

FAX NO.

FILED
P. 02
03 APR 14 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STERLING TECHNICAL SERVICES GROUP, INC.**

(H030001164653)

The undersigned, as incorporator, hereby forms a corporation with the meaning of the applicable provisions of Chapter 607, Florida Statutes:

ARTICLE I
NAME

The name of the corporation is **STERLING TECHNICAL SERVICES GROUP, INC.**
(the "Corporation").

ARTICLE II
DURATION

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of Florida.

ARTICLE IV
PLACE OF PRINCIPAL OFFICE

The mailing address and the street address of the Corporation's principal office is: 37 North Orange Avenue, Suite 500, Orlando Florida 32801..

ARTICLE V
REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Matthew G. Schiradel, Esq. The street address of the initial registered agent of the Company is: c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401.

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 100,000,000 shares of common voting stock with a par value of \$.001 per share.

WPB13CORPSEC118070.1
000000000

(H030001164653)

APR-14-03 MON 11:03 AM

FAX NO.

P. 03

(H030001164653)

ARTICLE VII
DIRECTORS

The Corporation shall have an initial Board of Directors consisting of THREE (3) Director. The initial Directors of the Corporation are:

WILLIAM J. HARRINGTON

ARTHUR J. HUDSON

FRED L. SOLOMON

1300 Michigan Street
Gary, Indiana 46402

37 North Orange Avenue,
Suite 500
Orlando, FL 32801

204-37th Avenue North, #318
St. Petersburg, FL 33704

ARTICLE VIII
AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS

The Board of Directors of the Corporation may adopt, alter, amend, or repeal these Articles of Incorporation and the By-laws of the Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

WILLIAM J. HARRINGTON

1300 Michigan Street
Gary, Indiana 46402

The undersigned executed these Articles of Incorporation on the 11th day of April, 2003.


WILLIAM J. HARRINGTON, Incorporator

(H030001164653)

APR-14-03 MON 11:04 AM

FAX NO.

FILED, 04

03 APR 14 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H030001164653)

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Matthew G. Schindel, Esq.

Dated: April 11, 2003

(H030001164653)