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Division of Corporations

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From: Account Name : FILINGS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**STERLING POINT PROPERTIES, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
STERLING POINT PROPERTIES, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is

**STERLING POINT PROPERTIES, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

1130 South Harbour City Blvd.  
Melbourne, Florida 32935

Prepared by:  
Law Offices of Tracy Huck, P.A.  
730 East Strawbridge Avenue  
Suite 201  
Melbourne, Florida 32901  
Fla. Bar No. 0091286

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### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Stock, having a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV

#### REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 730 East Strawbridge Avenue, Suite 202, Melbourne, FL 32901, and the name of the initial registered agent for the Corporation at that address shall be Tracy Hauck, Esq..

### ARTICLE V

#### TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

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**ARTICLE VII**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are.

Name

Address

Tracy Hauck

730 East Strawbridge Avenue  
Suite 202  
Melbourne, Florida 32901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of August, 2003.

  
TRACY HAUCK

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **STERLING POINT PROPERTIES, INC.**, at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: August 5<sup>th</sup> 2003.

  
TRACY HAUCK

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