

SEP 08 2003 9:42 AM FR ABRAMS ANTON

TO 18502050381

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JOB STATUS REPORT

OF SEP 08 2003 11:01 PM

ABRAMS ANTON

JOB #703

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
001	9/04	11:04A	918302050381	EC--S	01'31"	006 OK

Division of Corporations

Page 1 of 2

STERLING SIERRA CORP.

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STERLING SIERRA CORP.

Certificate of Status	1
Certified Copy	0
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09-09-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

ABRAMS ANTON, PA

SUBJECT: STERLING SIERRA CORP.
REF: W03000025304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name on the Acceptance statement needs to be the same as the Corporation name. Please correct this before re-submitting this document.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: E03000263361
Letter Number: 603A00049478

ATTACHED. THANK YOU.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SEP-02-2003 02:39PM FROM-

TO 18502050381 P.03
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ARTICLES OF INCORPORATION

of

STERLING SIERRA CORP.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **STERLING SIERRA CORP.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 1349 N.W. 129th Way, Sunrise, Florida 33323.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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2003 SEP -8 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Alan B. Cohn, Esq., 2021 Tyler Street, Hollywood, Florida 33020.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

NAME
MICHAEL C. RODGERS

ADDRESS
1349 N.W. 129th Way
Sunrise, Florida 33323

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME
MICHAEL C. RODGERS

ADDRESS
1349 N.W. 129th Way
Sunrise, Florida 33323

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

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ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this 28th day of August, 2003.


MICHAEL C. RODGERS

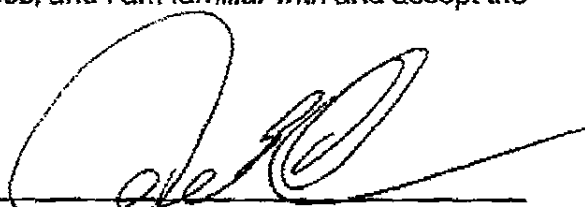
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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **STERLING SIERRA CORP.**, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: August 28, 2003.



ALAN B. COHN, ESQ.

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