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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 2/4/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

JAMES T GIFFEN, II
2734 BIRD AVE
106
COCONUT GROVE, FL 33133

SUBJECT: STERLING CORPORATION
Ref. Number: W04000003342

RECEIVED
04 FEB -2 AM 11:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for STERLING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 604A00005324

TRANSMITTAL LETTER

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

RECEIVED
04 FEB -2 PM 5:50
TALLAHASSEE, FL 32314
DIVISION OF CORPORATIONS
STATE OF FLORIDA

SUBJECT: Sterling Group International, 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: James T. Giffen, II
Name (Printed or typed)
2734 Bird Avenue, #106
Address
Coconut Grove, Florida 33133
City, State & Zip
(786)380-0801
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sterling Group International, Inc.

FILED

04 FEB -2 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business: 2734 Bird Avenue, #106
Coconut Grove, Florida 33133

Mailing: P.O. Box 565028
Miami, Florida 33256-5028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George Joseph Sainz
10700 S.W. 108 Avenue, #C409
Miami, Florida 33176
President

James Taylor Giffen, II
2734 Bird Avenue, #106
Coconut Grove, Florida 33133
Vice-President & Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

George Joseph Sainz
10700 S.W. 108 Avenue, #C409
Miami, Florida 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Joseph Sainz
10700 S.W. 108 Avenue, #C409
Miami, Florida 33176


James Taylor Giffen, II
2734 Bird Avenue, #106
Coconut Grove, Florida 33133

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



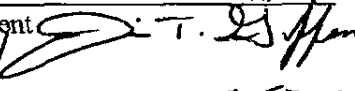
GEORGE J. SAINZ

Signature/Registered Agent



GEORGE J. SAINZ

Signature/Incorporator



JAMES T. GIFFEN II

1/31/04
Date

1/31/04
Date