

**Electronic Articles of Incorporation
For**

P04000063564
FILED
April 16, 2004
Sec. Of State
cgolden

STERLING LUXURY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STERLING LUXURY GROUP, INC.

Article II

The principal place of business address:

1407 DRUID DRIVE
MAITLAND, FL. 32751

The mailing address of the corporation is:

1407 DRUID DRIVE
MAITLAND, FL. 32751

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

MAX F MORRIS
1407 DRUID DRIVE
MAITLAND, FL. 32751

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAX F. MORRIS

Article VI

The name and address of the incorporator is:

RICHARD D. FRANZBLAU LLC
1800 PEMBROOK DRIVE
ORLANDO, FLORIDA 32810

Incorporator Signature: RICHARD D. FRANZBLAU LLC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAX F MORRIS
1407 DRUID LANE
MAITLAND, FL. 32751

Title: CFO
LEP BURCH
1800 PEMBROOK DR., SUITE 300
ORLANDO, FL. 32810