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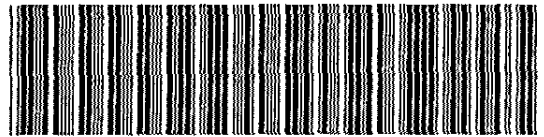
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**Jonathan J. Lichtman**  
Member Florida and New York Bars

September 30, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ***Corporate Formation for***  
***Sterlyn Enterprises, Inc.***

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 made payable to the Florida Department of State for filing fees, certified copy and Registered Agent Designation.

Please file these Articles and once they have been approved and filed, please provide me with the certified copy.

Please feel free to contact me if you have any questions or require additional information.

Very truly yours,

Jonathan J. Lichtman

JJL/mcp  
Enc.

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**ARTICLES OF INCORPORATION  
OF  
STERLYN ENTERPRISES, INC.,  
a Florida Corporation**

The undersigned, acting as Incorporator of STERLYN ENTERPRISES, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Sterlyn Enterprises, Inc., and the street address of the initial principal office of the Corporation is 440 Highland Avenue, Woodridge, NJ 07075.

**ARTICLE II**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

**PREPARED BY:** Jonathan J. Lichtman, Esquire  
Jonathan J. Lichtman, P.A.  
120 East Palmetto Park Road, Suite 100  
Boca Raton, FL 33432  
(561) 869-3600  
Florida Bar No. 717053

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

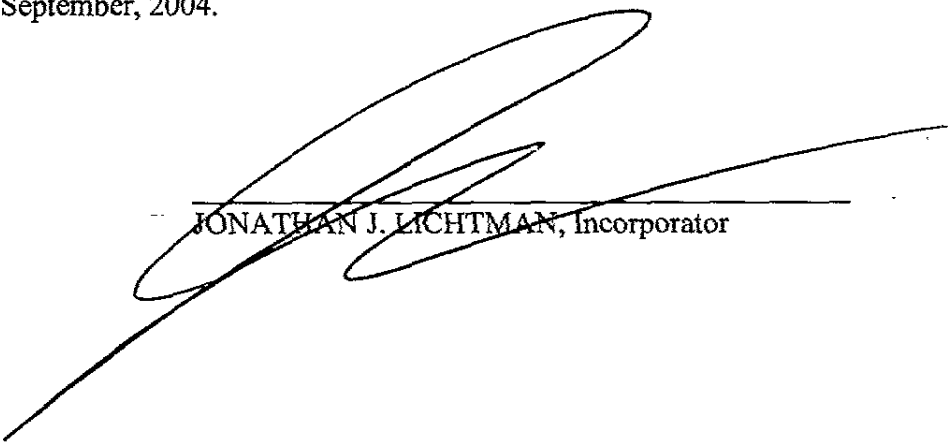
The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Jared M. Lichtman, 440 Highland Avenue, Woodridge, NJ 07075.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of September, 2004.



\_\_\_\_\_  
JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Sterlyn Enterprises, Inc. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A.,  
Initial Registered Agent

Dated: September 30, 2004

By: 

Jonathan J. Lichtman, President

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