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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

sterling construction group, inc

Certificate of Status	
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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 CONSTRUCTION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 6250 SW 9 STREET- MARGATE-FLORIDA-33068

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is: CONSTRUCTION SERVICES

ARTICLE IV SHARES

The Number of Shares of Stock is: 100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

JOSE M PEREZ RAMOS

PRESIDENT

6250 SW 9 STREET MARGATE-FL-33068

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

JOSE M PEREZ RAMOS

6250 SW 9 STREET MARGATE-FL-33068

ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the incorporator is:

JOSE M PEREZ RAMOS

6250 SW 9 STREET MARGATE-FL-33068

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

Signatural Ponietamid #80nt

JOSE KERET.

Signature/Incorporator

C/OC 7 .

Date

02-14-06

Date

406 000 040 C 47