

**Electronic Articles of Incorporation  
For**

P11000014773  
FILED  
February 10, 2011  
Sec. Of State  
jshivers

STERLING CONSULTING SERVICES, 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 CONSULTING SERVICES, INC

**Article II**

The principal place of business address:

2740 SW MARTIN DOWNS BLVD  
SUITE 324  
PALM CITY, FL. 34990

The mailing address of the corporation is:

2740 SW MARTIN DOWNS BLVD  
SUITE 324  
PALM CITY, FL. 34990

**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:

1000

**Article V**

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

MARTIN SINGH CONSULTANCY SERVICES, INC.  
7928 NW 1ST STREET  
FORT LAUDERDALE, FL. 33063

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

Registered Agent Signature: MARTIN SINGH

## **Article VI**

The name and address of the incorporator is:

JAY M ROTHBERG  
2740 SW MARTIN DOWNS BLVD  
SUITE 324  
PALM CITY, FL 34990

Electronic Signature of Incorporator: JAY M ROTHBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CEO  
JAY M ROTHBERG  
2740 SW MARTIN DOWNS BLVD, SUITE 324  
PALM CITY, FL. 34990

Title: COO  
MARTIN M SINGH  
2740 SW MARTIN DOWNS BLVD, SUITE 324  
PALM CITY, FL. 34990

Title: CFO  
SUZANNE F ROTHBERG  
2740 SW MARTIN DOWNS BLVD, SUITE 324  
PALM CITY, FL. 34990

Title: VP  
GAYLE A CLARK  
2740 SW MARTIN DOWNS BLVD, SUITE 324  
PALM CITY, FL. 34990

## **Article VIII**

The effective date for this corporation shall be:

02/10/2011