

970023192

LEZARUS CORPORATE SERVICE, INC.
 Registrar's Office
 100 S.W. 17 AVENUE, SUITE 16
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #

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 -04/25/97--01033--022
 ****122.50 ****122.50
 Office Use Only

LOCAL REPRESENTATIVE TALLAHASSEE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STERLING INDUSTRIES, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 97 APR 28 PM 3:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signatures and stamps:
 970023192
 97 APR 25 PM 3:49
 46/30

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1997

LAZARUS

MIAMI, FL

SUBJECT: STERLING INDUSTRIES, INC.
Ref. Number: W97000009642

We have received your document for STERLING INDUSTRIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00021489

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is : STERLING INDUSTRIES ENTERPRISES INC

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 10311 SW 56 STREET MIAMI, FLORIDA 33165 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is LOUIS F. CAST and the initial registered office is located at 10311 SW 56 STREET MIAMI, FLORIDA 33165

ARTICLE VII

This Corporation shall have one director(s) initially. The number of directors shall be fixed by bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are : LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165

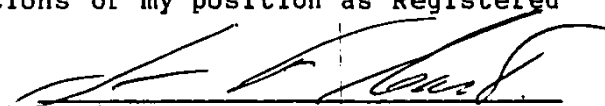
The aforesaid director(s) shall hold office for the year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

SECRETARY OF STATE
TELETYPE UNIT
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FILED

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the designation and obligations of my position as Registered Agent

Date : 04/22/97


Registered Agent
LOUIS F. CAST

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The initial officers of this Corporation and their addresses are:

President : LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165

Vice-President : NOT YET ELECTED

Treasurer : NOT YET ELECTED

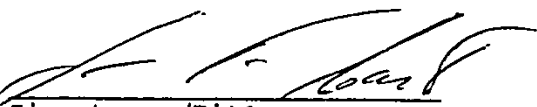
Secretary : LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165

ARTICLE IX

The name and street address of the incorporator(s) is/are :

LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165

The undersigned has executed these Articles of Incorporation
this 22nd day of APRIL, 1997



Signature /Title

LOUIS F. CAST / PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,
the undersigned Corporation, organized under the laws of the State
of Florida, submits the following statement in designating the
registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : STERLING INDUSTRIES ENTERPRISES INC.

2. The name and address of the registered agent and office is :

LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165

Signature

Title

Date

LOUIS F. CAST
PRESIDENT

04/22/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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