

P-97000051716



ACCOUNT NO. : 072100000032

REFERENCE : 418709 7130475

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 70.00

ORDER DATE : June 5, 1997

ORDER TIME : 9:24 AM

ORDER NO. : 418709-005

CUSTOMER NO: 7130475

CUSTOMER: Ms. Bonnie Hilderbrand
MS. BONNIE HILDERBRAND

13320 Wretham Court

West Palm Beach, FL 33414

000002209020--3

DOMESTIC FILING

NAME: STERNCO MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
JUN 11 PM 2:33
TALLAHASSEE, FLORIDA

RECEIVED
JUN 11 PM 12:05
DIVISION OF CORPORATION

84 JUN 11 1997

ARTICLES OF INCORPORATION
OF
STERNCO MANAGEMENT, INC.

FILED

97 JUN 11 PM 2:33

TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STERNCO MANAGEMENT, INC.

The address of the principal office of this corporation shall be 13320 Wrevham Court, West Palm Beach, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 40,000,000 shares of common stock having \$.001 par value per share and 10,000,000 shares of preferred stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13320 Wrevham Court, Wellington, Florida 33414 and the name of the initial registered agent of the corporation at that address is Bonnie Hilderbrand.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bonnie Hilderbrand	13320 Wrevham Court
Dir.	Wellington, Florida 33414

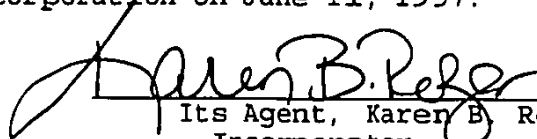
Andrew Barnett	13320 Wrevham Court
Dir.	Wellington, Florida 33414

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 11, 1997.



Its Agent, Karen B. Rozar
Incorporator

TAP/KBR

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Bonnie Hilderbrand, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STERNCO MANAGEMENT, INC.

Bonnie Hilderbrand is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Bonnie Hilderbrand

RECEIVED
TALLAHASSEE, FLORIDA

97 JUN 11 PM 2:33