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Sender's Name: Barnette Phone: 407, 841-1917  
Company: INT RESORT & ENTERTAINMENT GR  
Address: 301 E HILCREST ST  
City: ORLANDO State: FL Zip: 32801

August 5, 1997

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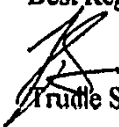
Secretary Of State  
State of Florida  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find a copy of the Articles of Incorporation for The Sterling Company, Inc. and a check for the fees to incorporate in the state of Florida. Enclosed is a self-address envelope for your convenience in returning the fully executed document.

Should you have any questions concerning the enclosed, please contact my secretary, Barbara Barnette at 407-841-1917.

Best Regards,

  
Trudie Stolski

TS/beb

Enclosures

FILED  
97 AUG - 6 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
8/7/97

**ARTICLES OF INCORPORATION  
OF  
THE STERLING COMPANY, INC.**

FILED  
97 AUG -6 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

Corporate Name and Principal Office

The name of this corporation is The Sterling Company, Inc. and its principal office and mailing address is 301 East Hillcrest, Orlando, FL 32801.

**ARTICLE II**

Commencement of Corporate Existence

The corporation shall come into existence on August 6, 1997.

**ARTICLE III**

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE IV**

Common Capital Stock

The aggregate number of shares of common stock that this corporation shall be authorized to have outstanding at any one time shall be one million shares of common stock at no par per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

**ARTICLE V**

Preferred Stock

The aggregate number of shares of preferred stock that this corporation shall be authorized to have outstanding at any one time shall be one (1) million shares at no par value. The corporation may divide and issue the preferred shares in series, designated to distinguish each series from the shares of other series. The Board of Directors is hereby

specially vested with authority to divide the classed of preferred shares in to series so established to the full extent permitted by the Articles of Incorporation and laws in the State of Florida in respect to the following: (a) the number of shares to constitute such series, and the distinctive designation thereof;; (b) the rate and preference of dividends, if any, time of payment of dividends, whether dividends are cumulative and the date from which any dividend shall accrue; (c) whether shares may be redeemed and, if so, the redemption price and terms and condition of redemption; (d) the amount payable upon shares in the event of involuntary liquidation; (e) the amount payable upon shares in the event of voluntary liquidation; (f) sinking fund or other provisions, if any; for the redemption or purchase of shares (g) the terms and conditions o which shares may be converted if the share of any series are issued with the privilege of conversion; (h) voting powers, if any; and (I) any other relative rights and preferences of the shares of such series, including, without limitation, and restriction on an increase in the number of shares of any series theretofore authorized and any limitation or restriction of rights and powers to which shares of any further series shall be subject.

#### **ARTICLE VI**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 301 East Hillcrest Street Orlando, FL 32801, and the initial registered agent of the corporation at such address is Trudie Stolski.

#### **ARTICLE VII**

##### **Incorporator**

The name and address of the corporation's incorporator is:

Name:	Trudie Stolski	Address:	301 East Hillcrest Street Orlando, FL 32801
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#### **ARTICLE VIII**

##### **By-Laws**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

## **ARTICLE IX**

### **Indemnification**

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representative, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS THEREOF, the undersigned has executed these Articles this 5 day of August 1997.

FILED  
97 AUG -6 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, The Sterling Company, Inc., desiring to organize under the laws of the State of Florida, hereby designated Trudie Stolski, as its Registered Agent for the purpose of accepting service of process within such State and 301 East Hillcrest Street Orlando, FL 32801, the business office of its Registered Agent, as its Registered Office.

THE STERLING COMPANY, INC.

By: Trudie Stolski  
Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledgment that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

Trudie Stolski  
Registered Agent