

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000092478

Sterling Structures
Inc.

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*****70.00 *****70.00

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DIVISION OF CORPORATION

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

Signature _____

Requested by: CS

Name

Date

Time

10/30 9:12

CB
10-30-98
4

ARTICLES OF INCORPORATION
OF
STERLING STRUCTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is STERLING STRUCTURES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 3511 Fairfax Drive, Fort Lauderdale, Fl. 33312

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any of all lawful businesses.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) Shares of One Dollar (\$1.00) per value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND AGENT

The Street Address of the Initial Registered Office of this Corporation is Suite 504, 3300 University Drive Coral Springs, Fl. 33065

and the name of the initial Registered Agent of this Corporation is

Ira F. Markowitz, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The directors are elected according to the bylaws of the corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The names and addresses of the initial Directors of this Corporation are: Jesse Chaney 3511 Fairfax Drive Fort Lauderdale, Fl. 33012

ARTICLE VIII - INCORPORATOR

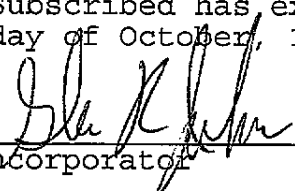
The name and address of the person signing these articles are:

Glenn Johnson
3511 Fairfax Drive
Fort Lauderdale, Fl. 33312

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribed has executed these Articles of Incorporation this 29th day of October, 1998.



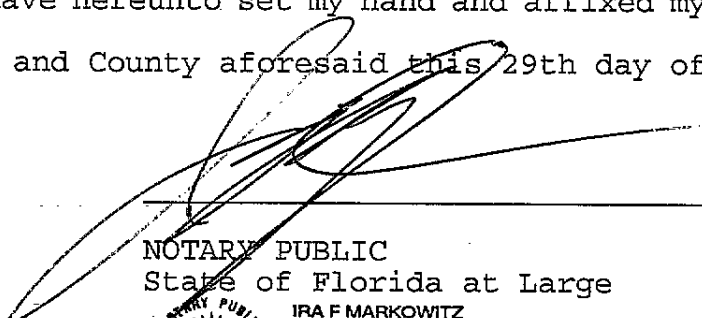
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of County set forth above, personally appeared Glenn Johnson, known to me and known by me or has produced Florida Driver's license as identification and did (did not) take an oath, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29th day of October, 1998.

My commission expires:



NOTARY PUBLIC
State of Florida at Large



IRA F MARKOWITZ
My Commission CC448067
Expires May, 23, 1999
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First that STERLING STRUCTURES, INC., desiring to organize
under the laws of the State of Florida with its principle office,
as indicated in the Articles of Incorporation at the City of Fort
Lauderdale, County of Broward, State of Florida, designates Ira
F. Markowitz, Esq., Suite 504, 3300 University Drive, Coral Springs,
Fl. 33065 as its agent to accept service of process within this
state.

ACKNOWLEDGE:

Having been named to accept service of process for the above
state corporation, at place designated in the certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said act relative to keeping open said office.

Dated: October 29th, 1998

BY:

IRA F. MARKOWITZ, ESQ.

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TALLAHASSEE, FLORIDA