

DATE 12-17-98

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 18 AM 9:16

P980000105798

Re: Sterling Industrial Networks, Inc.
(Name of Corporation)

700002716027--7
-12/18/98--01067--018
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Dennis A. Murphy
(Individual's Name)

Sterling Industrial Networks Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
20423 Stolo Rd 7#211		
Boca Raton FL 33498		
PHONE		
(561)	883-5104	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

STERLING INDUSTRIAL NETWORK, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STERLING INDUSTRIAL NETWORKS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
<u>20423 STATE RD 7, STE 211</u>			
CITY <u>BOCA RATON</u>	FLORIDA <u>FL</u>	ZIP <u>33498</u>	
Mailing address, if different			
STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>DERRICK L. MURRY</u>		
ADDRESS <u>20423 STATE RD 7, STE 211</u>		
CITY <u>BOCA RATON</u>	FLORIDA	ZIP <u>33498</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. 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 director(s) of the corporation are as follows:


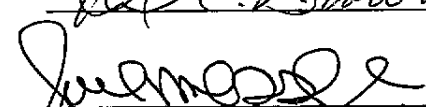
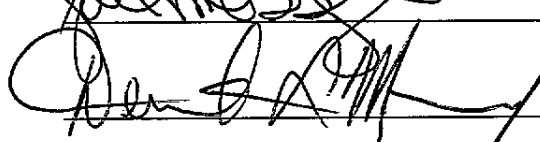
NAME <u>DAVID BROWNELL</u>			
ADDRESS <u>20423 STATE RD 7, STE 211</u>			
CITY <u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33498</u>	
NAME <u>Joel messinger</u>			
ADDRESS <u>951 Broken Sound Parkway</u>			
CITY <u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33487</u>	
NAME <u>DERRICK L. MURRY</u>			
ADDRESS <u>10270 SW 20TH CT.</u>			
CITY <u>MIRAMAR</u>	STATE <u>FL</u>	ZIP <u>33025</u>	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>DAVID BROWNELL</u>			
ADDRESS <u>20423 STATE RD 7, STE. 211</u>			
CITY <u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33498</u>	
NAME <u>Joel Messinger</u>			
ADDRESS <u>951 Broken Sound Parkway</u>			
CITY <u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33487</u>	
NAME <u>DERRICK L. MURRY</u>			
ADDRESS <u>10270 SW 20TH CT.</u>			
CITY <u>MIRAMAR</u>	STATE <u>FL</u>	ZIP <u>33025</u>	

The undersigned incorporator(s) have executed these Articles of Incorporation this 17TH day of DECEMBER, 19 98.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 18 AM 9:16

STERLING INDUSTRIAL NETWORKS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

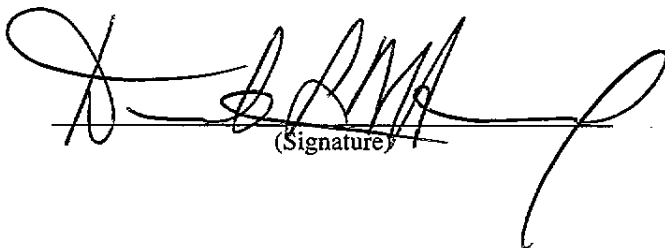
at 20423 STATE RD 7, STE 211

BOCA RATON, FL 33498

has named DERRICK L. MURRY

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 obligations of my position as registered agent.


(Signature)

12-17-98

(Date)