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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 684-3844
Fax Number : (561) 689-0708

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
STERLING GROUP INTERNATIONAL INCORPORATED

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
STERLING GROUP INTERNATIONAL INCORPORATED

ARTICLE I

NAME

The name of this corporation is **STERLING GROUP INTERNATIONAL INCORPORATED.**

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is **FIVE HUNDRED (\$500.00) DOLLARS.**

The TAX MAN, Inc.
1601 Belvedere Road, #103-South
West Palm Beach, Fl. 33406
(561)684-3844; Fax (561)689-0708 - Acct. No. I19990000042

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TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 230 Royal Palm Way #206, Palm Beach, Florida, 33480, and the name of the initial registered agent at this address is Pamela Sterling.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Robert Sterling

230 Royal Palm Way #206
Palm Beach, FL 33480

Pamela Sterling

230 Royal Palm Way #206
Palm Beach, FL 33480

FROM : THE TAX MAN, INC.
+440000278863

PHONE NO. : 561 689 0708

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

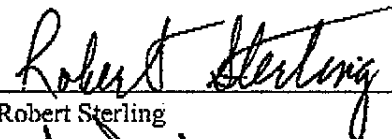
Robert Sterling

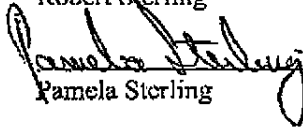
230 Royal Palm Way #206
Palm Beach, FL 33480

Pamela Sterling

230 Royal Palm Way #206
Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 13th day of October, 1999.



Robert Sterling


Pamela Sterling

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Sterling & Pamela Sterling, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 13th day of October, 1999.

{SEAL}



Jay B Fisher
My Commission CC722637
Expires March 8, 2002



Notary Public

FROM : THE TAX MAN, INC.
H4M1U00027023

PHONE NO. : 561 689 0708

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—STERLING GROUP INTERNATIONAL INCORPORATED DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED PAMELA STERLING, AT 230 ROYAL PALM WAY #206, CITY OF PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *Pamela Sterling*
TITLE PRESIDENT
DATE OCTOBER 13, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED *Pamela Sterling*
PAMELA STERLING
Resident Agent
DATE OCTOBER 13, 1999

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TALLAHASSEE, FLORIDA