

996000058746
TRANSMITTAL LETTER

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

600001891646
07/12/96--01009--008
*****78.75 *****78.75

SUBJECT: OmniWave Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Steve TINSKY
Name (printed or typed)

8009 OLA AVE.
Address

Tampa FL 33604
City, State & Zip

813 932-6525
Daytime Telephone number

FILED
76 JUL 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 12 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 JUL 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

OMNIWAVE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing address:

3615 W. Waters Ave #188
Tampa FL 33614

Place of business:

8009 OLA AVE
Tampa FL 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVE TINSKY
8009 OLA AVE
TAMPA FL 33604

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVE TINSKY
8009 OLA AVE.
TAMPA FL. 33604

SOJI FUJITA
14802 N. FLORIDA AVE
APT G-98
TAMPA FL 33613

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of July, 1996.

(An additional article must be added if an effective date is requested.)

Steve R. Tinsky
Signature

Soji Fujita
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OmniWave Corp.

2. The name and address of the registered agent and office is:

STEVE TINSKY
(NAME)

8009 OLA AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL. 33604

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Steve R. Tinsky
(SIGNATURE)

7/8/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314