

**Electronic Articles of Incorporation
For**

N08000008741
FILED
September 18, 2008
Sec. Of State
tburch

CLEAN WAVE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLEAN WAVE, INC.

Article II

The principal place of business address:

4041 COLLINS AVENUE
SUITE 921
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4041 COLLINS AVENUE
SUITE 921
MIAMI BEACH, FL. 33140

Article III

The specific purpose for which this corporation is organized is:

RAISE MONEY FOR THE PURPOSES OF CLEANING BISCAYNE BAY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ELIZABETH L SHIELDS
4041 COLLINS AVENUE
SUITE 921
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH SHIELDS

Article VI

The name and address of the incorporator is:

ELIZABETH SHIELDS
4041 COLLINS AVE
SUITE 921
MIAMI BEACH, FL 33140

Incorporator Signature: ELIZABETH SHIELDS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
TOMY TRUJILLO
353 WEST 47TH ST
MIAMI BEACH, FL. 33140

Title: CFO
ELIZABETH SHIELDS
4041 COLLINS AVE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

09/18/2008