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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

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ACCT#:

105256001620

CONTACT: RICHARD OSTER

PHONE: (608) 365-6009

FAX #:

(203) 852-6756

NAME: NETWAVE MARKETING LLC

AUDIT NUMBER...... H97000003475

PAGES

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3/5/97

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ARTICLES OF ORGANIZATION OF NETWAVE MARKETING LLC.

ARTICLE I NAME

The name of the corporation shall be: Netwave Marketing LLC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 211 S. Myrtle Ave., Clearwater, FL 34616.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: David Slayton, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the members are:

James Grady, 211 S. Myrtle Avc., Clearwater, FL 34616.

Mark Alyn, 397 Thunderhead St., Thousand Oaks, CA 91360.

Document Prepared by: Richard Oster, 1723 Arrowhead dr. Beloit WI 53511

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of		
	deposes and says:	
1) the above named limited liability company has at least two members		
2) the total amount of cash contributed by the member(s) is	s/618_	
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	<u>\$_Q</u>	
4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	\$ 1618	
\boldsymbol{A}		

Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit conditutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H970000003475

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: NetWave Marketing, LLC.
- The name and address of the registered agent and office is: David Slayton, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Reach, FL 32176.

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