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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NUWAVE CONSULTING CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
NUWAVE CONSULTING CORP.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

NUWAVE CONSULTING CORP.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of Common Stock with a nominal or par value of One Dollar Per share.

Prepared by:
Philip A. Digati, Esq.
100 S. E. 12th Street
Ft. Lauderdale, Florida 33316
PH: (954) 524-6300
Florida Bar No. 205631

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2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **7820 N. W. 85TH Avenue, Tamarac, Florida 33321.**

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at **7820 N. W. 85th Avenue, Tamarac, Florida 33321.** This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

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ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

SHARON GOLOD**LEONARD GOLOD****ARTICLE IX - SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Sharon Golod	100 shares
7820 N. W. 85th Avenue	
Tamarac, Florida 33321	

Leonard Golod	100 shares
7820 N. W. 85th Avenue	
Tamarac, Florida 33321	

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sharon Golod	President
7820 N. W. 85th Avenue	
Tamarac, Florida 33321	

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Leonard Golod
7820 N. W. 85th Avenue
Tamarac, Florida 33321

Secretary-Treas.

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 4 day of JANUARY, 2000.

Sharon Golod
SHARON GOLOD
FL. PL. S 430 782 47763-0

Leonard Golod
LEONARD GOLOD
FL. PL. S 430 520 41168-0

State of Florida

County of BROWARD

The foregoing instrument was acknowledged before me this 4 day of JANUARY, 2000, by SHARON GOLOD, who is personally known to me or who has produced FL. DL. as identification and who did take an oath.

Notary Seal:

Signature

Print Name
Notary Public



Emilio V. Goffi
Commission # 00849139
Expires June 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

State of Florida

County of BROWARD

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The foregoing instrument was acknowledged before me this 4 day of JANUARY, 2000, by **LEONARD GOLOD**, who is personally known to me or who has produced FL - DL as identification and who did take an oath.

Notary Seal:

Signature

Print Name
Notary Public



Emilio V. Goffi
Commission # GC 849139
Expires June 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That **NUWAVE CONSULTING CORP.** desiring to organize under the laws of the
State of Florida with its principal office as indicated in the **ARTICLES OF
INCORPORATION** at the City of Tamarac, County of Broward, State of Florida, has named
LEONARD GOLOD, located at **7820 N. W. 85th Avenue, Tamarac, Florida 33321**, County
of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.

By: 
LEONARD GOLOD

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TALLAHASSEE, FLORIDA

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