

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000030687

Nu-Wave Custom
Trailer Co., Inc.

300003182609--3

-03/24/00--01011--010

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 MAR 24 PM 2:12
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 24 AM 10:15
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 3/24/00

Time 8:45

Walk-In _____

Will Pick Up _____

7. SMITH MAR 27 2000

ARTICLES OF INCORPORATION

OF

NU-WAVE CUSTOM TRAILER CO., INC.

FILED
00 MAR 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creation a corporation under the laws of the State of Florida.

FIRST: The name of this corporation is: NU-WAVE CUSTOM TRAILER CO., INC.

SECOND: This corporation shall commence its existence on March/8, 2000, that date being the date of subscription to and acknowledgment of these Articles of Incorporation and this Corporation shall exist perpetually thereafter unless dissolved according to Florida law.

THIRD: This corporation is formed to operate in the State of Florida and to do everything necessary, proper, or convenient for the accomplishment of any of the proposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

FOURTH: This corporation is authorized to issue One Million (1,000,000) shares of \$1.00 par value common stock which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor or services in

lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

FIFTH: Upon the sale for cash of any new stock of the same kind, class or series as to that which he or she already holds, every shareholder of this corporation shall have the pre-emptive right to purchase his or her pro rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

SIXTH: The initial principal office of this corporation shall be located at 142 West 29th Street, Hialeah, Florida 33012, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SEVENTH: The initial registered agent of this corporation is Ismael Garcia, whose address is 641 East 44th Street, Hialeah, Florida 33013.

EIGHTH: Initially, this corporation shall have no directors. A director will be elected/appointed at the first meeting of the stockholders, and thereafter this corporation shall have no less than one (1) director constituting the board of directors. The number of directors may be either increased or decreased from time to time by the by-laws.

NINTH: The name and address of the initial officer(s) of this corporation is :

Ismael Garcia, President
641 East 44th Street
Hialeah, Florida 33013

TENTH: The name of this incorporator signing these Articles of Incorporation is Ismael Garcia whose address is 641 East 44th Street, Hialeah, Florida 33013.

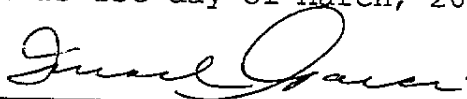
ELEVENTH: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

TWELFTH: The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the common shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

THIRTEENTH: This corporation shall indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

FOURTEENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of March, 2000.



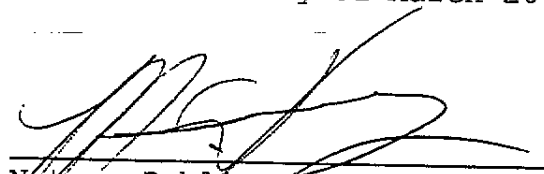
Ismael Garcia
Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Ismael Garcia, to me known to be the person described in and who executed the foregoing Articles of Incorporation of NU-WAVE CUSTOM TRAILER CO., INC. and who after being first duly sworn, under oath, acknowledged before me that he executed the same for the purposes therein set forth.

WITNESS my official hand and seal this 1st day of March 2000.

My commission Expires:



Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First, that NU-WAVE CUSTOM TRAILER CO., INC. desiring to
organize under the laws of the State of Florida, has named Ismael
Garcia whose address is 641 East 44th Street, Hialeah, Florida 33013
as its agent to accept service of process within Florida (registered
agent).

Dated:

3/1/00



Ismael Garcia
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the place designated in the Articles of
Incorporation, I hereby agree to act in this capacity, and I further
agree to comply with the provision of all statutes relative to the
proper performance of my duties.

Dated:



Ismael Garcia
Registered Agent

FILED
00 MAR 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA