

PO0000067764

July 10, 2000

Ivette Romero  
9810 SW 51 Terr  
Miami, FL 33165

100003320891--8  
-07/12/00--01042--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: WAVENET, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of WAVENET, INC., and the Certificate of Designation of Registered Agent/Registered Office. In addition we have enclosed our check/money order, in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) made payable to the Department of State covering the filing fee and costs of certified copy and certificate. Please return the certified copy and certificate to the undersigned's office.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

*Ivette Romero*

IVETTE ROMERO  
REINALDO J. ROMERO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 12 AM 10:25

FILED

Enclosures

T. Burch JUL 17 2000

**ARTICLES OF INCORPORATION**

**OF**

**WAVENET, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be:

**WAVENET, INC.**

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**  
**PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED  
00 JUL 12 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

IVETTE ROMERO  
9810 S.W. 51 TERRACE  
MIAMI, FLORIDA 33165

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have two (2) initial Directors.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and post office addresses of the Initial Directors of the Corporation are:

IVETTE ROMERO  
9810 S.W. 51 TERRACE  
MIAMI, FLORIDA 33165

REINALDO J. ROMERO  
9810 S.W. 51 TERRACE  
MIAMI, FLORIDA 33165

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII**  
**INCORPORATORS**

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

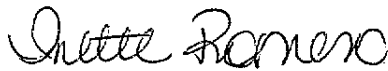
IVETTE ROMERO  
9810 S.W. 51 TERRACE  
MIAMI, FLORIDA 33165

REINALDO J. ROMERO  
9810 S.W. 51 TERRACE  
MIAMI, FLORIDA 33165

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 10<sup>th</sup> day of July, 2000.



**Ivette Romero**  
**Incorporator**



**Reinaldo J. Romero**  
**Incorporator**

**CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE  
OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **WAVENET, INC.** is qualified to do business under the laws of the State of Florida with its principal office at 9810 S.W. 51 TERRACE, MIAMI, FLORIDA 33165 and has appointed:

IVETTE ROMERO  
9810 S.W. 51 TERRACE  
MIAMI, FLORIDA 33165

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the 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.



**Ivette Romero  
Registered Agent**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 12 AM 10:25

FILED