

P000000 87003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Wavelet Media Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003389502--8
-09/12/00--01028--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DAVID frazzita
Name (Printed or typed)

510 15TH AVE NW
Address

Largo florida 33770
City, State & Zip

727-584-6535
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WAVELET Media Solutions, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

510 15TH AVE NW
LARGO, FLORIDIA 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Consulting SERVICES AND other such activities related thereto.

ARTICLE IV SHARES

The number of shares of stock is:

1000 NO PAR Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nancy Holden, President
David frazzita, Treas.

ARTICLE VI REGISTERED AGENT

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

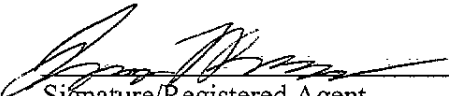
JAMES Holden
510 15TH AVE NW
LARGO, FLORIDIA 33770

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID frazzita
510 15TH AVE NW
LARGO, FLORIDIA 33770

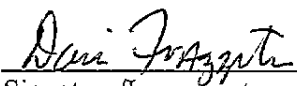
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-9-00

Date



Signature/Incorporator

9-9-00

Date

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