



P00000112325

ACCOUNT NO. : 072100000032

REFERENCE : 922983 83522A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 78.75

FILED
00 DEC -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 7, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 922983-005

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq
Luciano Isla, Esq

Suite 300
1790 W. 49th Street
Hialeah, FL 33012

DOMESTIC FILING

NAME: NEW WAVE LEASING CORP.

RECEIVED
00 DEC -7 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

200003490502--4

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

12-7
10C

**ARTICLES OF INCORPORATION
OF
NEW WAVE LEASING CORP.**

FILED
00 DEC -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME
NEW WAVE LEASING CORP.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL OFFICE

The street address of the initial registered office/principal office of this corporation is 5590 West 20th Avenue, #202, Hialeah, FL 33016, and the name of the initial registered agent of this corporation at that address is Yamila Llado.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Yamila Llado	P/S/D 5590 West 20 th Ave., #202 Hialeah, FL 33016

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Yamila Llado

5590 West 20th Ave., #202
Hialeah, FL 33016

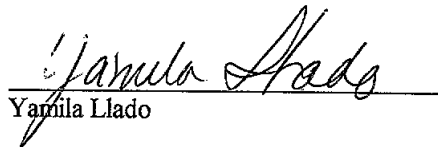
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27 day of November, 2000.


Yamila Llado

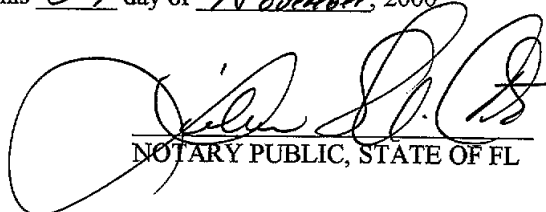
STATE OF FLORIDA

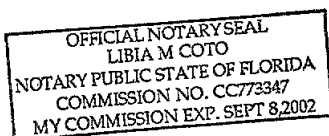
COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Yamila Llado, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 27 day of November, 2000.

My Commission Expires:


NOTARY PUBLIC, STATE OF FL



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

FIRST -- THAT NEW WAVE LEASING CORP., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA,
HAS NAMED YAMILA LLADO, LOCATED AT 5590 WEST 20TH AVENUE, #202,
HIALEAH, FL 33016, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

BY: *Yamila Llado*
TITLE: *President*
DATE: *11-27-00*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: *Yamila Llado*
DATE: *11-27-00*

FILED
00 DEC -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FL 32399