Polooooy & Salar 30 AM 10: 15 Accounting and Tax Practice

P.O. Box 17627 Tampa, FL 33682

(813) 505 4321

April 24, 2001

100004092251--9 -04/30/01--81117--002 ******70.00 ******70.00

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

New Wave Enterprises, Inc.

We enclose herewith the original and one copy of the Articles of Incorporation together with a check for \$ 70.00 to cover the filing fee.

Yours faithfully,

Mr Ross

CB5-3

FILED

01 APR 30 AM 10: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New Wave Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

6735 Land O'Lakes Blvd Land O'Lakes, FL 34639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 - Ten thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Todd A. Smith 6735 Land O' Lakes Blvd Land O' Lakes , FL 34639

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The designation of officers.

Signature/Registered Agent

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Todd A. Smith 6735 Land O' Lakes Blvd Land O' Lakes, FL 34639

The undersigned incorp	porator(s) has	(have) executed th	nese Articles of Incorp	coration this
24	Day of	April	, 200;1	- <u>-</u>
	Todd A	Signature		
		Signature		
		Signature		- <u>#1</u>

Note: Affixing an officer title after a signature of an incorporator does not constitute

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent