

TRANSMITTAL LETTER

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

SUBJECT: Nuwave International Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004139907--5
-05/07/01--01140--012
*****78.75 *****78.75

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: Allan J. O'Keefe III
Name (Printed or typed)

4325 NW 55 St.
Address

Ft. Lauderdale FL 33319
City, State & Zip

954-486-2950
Daytime Telephone number

FILED
01 MAY - 7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 14 2001

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: Nuwave International Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4325 NW 55 St
Ft. Lauderdale, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales & marketing

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Allan J. O'Keefe III, 4325 NW 55 St. Ft. Lauderdale, FL 33319
Susan M. O'Keefe, 4325 NW 55 St. Ft Lauderdale, FL 33319
Patricia Horvath, 9 Midland Ave, Saugus MA 01906

ARTICLE VI REGISTERED AGENT

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

Susan M O'Keefe
4325 NW 55 St
Ft Lauderdale, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Allan J O'Keefe III
4325 NW 55 St
Ft Lauderdale, FL 33319

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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

Susan M O'Keefe
Signature/Registered Agent

5/4/01
Date

Allan J. O'Keefe III
Signature/Incorporator

5-4-01
Date