

# P01000061683

ELECTROWAVE STUDIOS, INC.

1756 Kirtley Dr.  
Brandon, Florida 33511

FILED

01 JUN 18 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

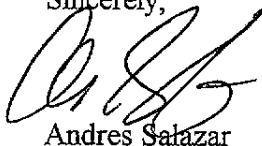
June 15, 2001

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

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Electrowave Studios, Inc. along with a check in the amount of \$78.75 to cover all filing fees, including a certified copy of the Articles. If you need any further information, please contact me at (813) 404-3276.

Sincerely,



Andres Salazar

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Encls.

**ARTICLES OF INCORPORATION  
OF  
ELECTROWAVE STUDIOS, INC.**

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is Electrowave Studios, Inc. and its principal office and mailing address is 1756 Kirtley Drive, Brandon, Florida 33511.

**ARTICLE II**

**Commencement of Corporate Existence**

The corporation shall come into existence upon the filing of these Articles with the Florida Department of State.

**ARTICLE III**

**General Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be fifty million shares of common stock at \$.0001 par value per share and fifty million shares of preferred stock at \$.0001 par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 1756 Kirtley Drive, Brandon 33511, and the initial registered agent of the corporation at such address is Andres Salazar.

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## ARTICLE VI

### Incorporator

The name and address of the corporation's incorporator is:

NAME ..

ADDRESS ..

Andres Salazar

1756 Kirtley Drive, Brandon 33511

## ARTICLE VII

### By-Laws

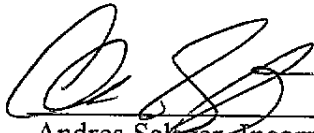
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

## ARTICLE VIII

### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 15<sup>th</sup> day of June, 2001.



\_\_\_\_\_  
Andres Salazar, Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

**FILED**  
**01 JUN 18 AM 9:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Electrowave Studios, Inc., desiring to organize under the laws of the State of Florida, hereby designates Andres Salazar, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1756 Kirtley Drive, Brandon 33511 as the business office of its Registered Agent, as its Registered Office.

Electrowave Studios, Inc.

By: 

Andres Salazar

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

  
Andres Salazar