

P010000085555

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000094409 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NEW WAVE DESIGN, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
01 AUG 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 29 2001 ✓

H 01000094409

ARTICLES OF INCORPORATION

OF

New Wave Design, Corp.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

New Wave Design, Corp.
350 Lincoln Road, Suite 516
Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 PM 2:23

FILED

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H 01000094409

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Pilar Gutierrez
350 Lincoln Road, Suite 516
Miami Beach, FL 33139**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Pilar Gutierrez

**350 Lincoln Road, Suite 516
Miami Beach, FL 33139**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Pilar Gutierrez

ADDRESS

350 Lincoln Road, Suite 516
Miami Beach, FL 33139

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

28 day of AUGUST, 2001.


Pilar Gutierrez

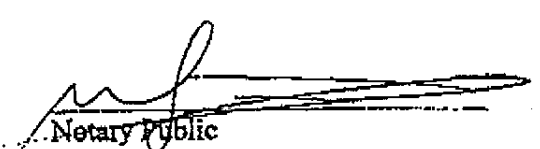
STATE OF FLORIDA)

) SS

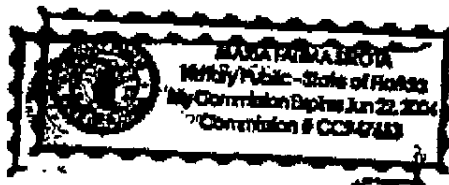
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Pilar Gutierrez, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

RESTORT # 26932324N
WITNESS my hand and seal at Miami, DADE County, Florida
this 28 day of AUGUST, 2001.


Notary Public
State of Florida


My Commission expires:



H 01000094409

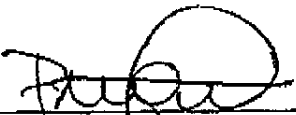
**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Pilar Gutierrez, as its Registered Agent to accept service of process within this State.



Pilar Gutierrez

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Pilar Gutierrez

FILED
01 AUG 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000094409