



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

EMPIRE

MIAMI, FL

SUBJECT: GIG INCORPORATED
Ref. Number: W01000020131

RECEIVED
01 OCT 31 AM 10:10
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GIG INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 901A00049175

3880 Max Place - Apt. 103
Boynton Beach, FL 33436

Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32301

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for GIG INCORPORATED and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for Seventy Eight & 75/100 (\$78.75) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,



Daniel Amato

Encl.

ARTICLES OF INCORPORATION
OF
WAVE TECH INCORPORATED

01 OCT 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

I DANIEL AMATO THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: INCORPORATED
WAVE TECH
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars, have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

3880 Max Place - Apt. 103
Boynton Beach, FL 33436

The name of its initial registered agent at such address is: Daniel Amato

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:
3880 Max Place - Apt. 103
Boynton Beach, FL 33436

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE-(1), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

<u>NAME:</u>	<u>ADDRESS:</u>
Daniel Amato SS# 589-54-7446	3880 Max Place - Apt. 103 Boynton Beach, FL 33436

The name and address of each incorporator is:

<u>NAME:</u>	<u>ADDRESS:</u>
Daniel Amato SS# 589-54-7446	3880 Max Place - Apt. 103 Boynton Beach, FL 33436

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS
THE DAY OF August IN THE YEAR 2001.

Signatures of ALL Incorporators



Daniel Amato

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
Who, being by me first duly sworn, on oath, did depose and say
that they are the subscribers therein names, and they acknowledged
before me that they executed the foregoing attached Articles of
Incorporation after having read the same, freely and voluntarily
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm
Beach County, Florida, this 3 day of August in the year 2001.


NOTARY PUBLIC

My Commission Expires: July 9, 2005



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

Daniel Amato

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ~~WAVE TECH~~ INCORPORATED desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Boynton Beach County of Palm Beach, State of Florida has named Daniel Amato, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Daniel Amato

01 OCT 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED