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(Requestor's Name)

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PICK-UP

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WAIT

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MAIL

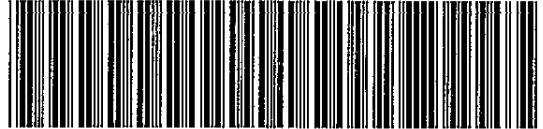
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-20-02

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aqua Wave Inc

Signature _____

Requested by: SW

12/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ✓
- ____ Art of Inc. File _____
 - ____ LTD Partnership File _____
 - ____ Foreign Corp. File _____
 - ____ L.C. File _____
 - ____ Fictitious Name File _____
 - ____ Trade/Service Mark _____
 - ____ Merger File _____
 - ____ Art. of Amend. File _____
 - ____ RA Resignation _____
 - ____ Dissolution / Withdrawal _____
 - ____ Annual Report / Reinstatement _____
 - ____ Cert. Copy _____
 - ____ Photo Copy _____
 - ____ Certificate of Good Standing _____
 - ____ Certificate of Status _____
 - ____ Certificate of Fictitious Name _____
 - ____ Corp Record Search _____
 - ____ Officer Search _____
 - ____ Fictitious Search _____
 - ____ Fictitious Owner Search _____
 - ____ Vehicle Search _____
 - ____ Driving Record _____
 - ____ UCC 1 or 3 File _____
 - ____ UCC 11 Search _____
 - ____ UCC 11 Retrieval _____
 - ____ Courier _____

ARTICLES OF INCORPORATION
OF

AQUA WAVE, INC.

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

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
(F.S.607.0202(1)(a))

The name of the corporation shall be:

AQUA WAVE, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1)(b))

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

2630 NW 83rd Terrace, Coral Springs, Fl. 33065

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1)(c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1)(g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is:

William S. Isenberg, Esq.
1216 S.E. 1st Avenue
Fort Lauderdale, Fl. 33316

FILED
2002 DEC 20 PM 2:00

ARTICLE V INCORPORATOR(S)
(F.S.607.0202(1)(h))

The names and street addresses of the incorporators of these Articles of Incorporation are:

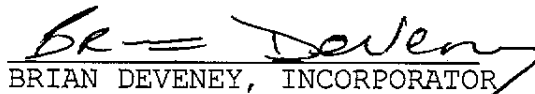
Halden Chairnoff: 2630 N.W. 83rd Terrace
Coral Springs, Fl. 33065

Brian DeVeney: 3206 N.W. 89th Way
Coral Springs, Fl. 33065

The undersigned has(have) executed these Articles of Incorporation this

18TH day of DECEMBER, 200 2.


HALDEN CHAIRNOFF, INCORPORATOR


BRIAN DEVENEY, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AQUA WAVE, INC.
2. The name and address of the registered agent and office is:

WILLIAM S. ISENBERG, ESQ.

1216 S.E. 1ST AVENUE

FORT LAUDERDALE, FL. 33316

SIGNATURE [Signature]
(Corporate Officer)

SIGNATURE [Signature]
(Corporate Officer)

TITLE PRESIDENT

TITLE PRESIDENT

DATE 18TH OF DECEMBER 2002

DATE 18TH OF DECEMBER 2002

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.
(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997))

SIGNATURE [Signature]

DATE 18TH OF DECEMBER 2002