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05/12/03--01055--004 **78.75



Abraham Franco

21 SE First Avenue, Suite 300 Miami, FL 33131 305-374-1169 Fax 305-374-3979

May 2, 2003

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

Subject:

Miami Wave, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Corporate Filing Fees and a Certified Copy.

Sincerely,

Abraham Franco

ARTICLES OF INCORPORATION OF Miami Wave, Inc.

STATE OF THE PARTY We the undersigned, hereby associate ourselves together for the purpose of becomif corporation under the laws of the State of Florida providing for the formation, liability, rig privileges and immunities of corporations for profit.

Article I. Name

The name of the corporation shall be:

Miami Wave, Inc.

Article II. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

Article IV. Term of Existence

The Corporation is to have perpetual existence.

Article V. Principal Office

The address of the principal office of this corporation shall be 21 SE First Avenue, Suite 300, Miami, Florida 33131 and the mailing address of the corporation shall be the same.

Article VI. Initial Board of Directors

The corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Abraham Franco 21 SE First Avenue, Suite 300 Miami, FL 33131

Ronny Beda 21 SE First Avenue, Suite 300 Miami, FL 33131

Article VII. Incorporators

The name and street address of the incorporators to these Articles of Incorporation:

Abraham Franco 21 SE First Avenue, Suite 300 Miami, FL 33131 Ronny Beda 21 SE First Avenue, Suite 300 Miami, FL 33131

Article VIII. By-Laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

In witness whereof, the undersigned as subscribing Incorporators, have hereunto set our hand and seal this 2nd day of May 2003 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Abraham Franco, President

Ronny Beda, Vice President

STATE OF FLORIDA COUNTY OF DADE

Sworn to and subscribed before me this 2nd day of May, 200

Hana Bustillo, Notary Public

DIANA SUSTILLO Commission # DD0127878 Expires 6/20/2005 Bonded through 24254) Florida Notary Assn., inc.

Article IX. Registered Agent

The street address of the initial registered office of the corporation shall be 21 SE First Avenue, Suite 300, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Abraham Franco.

Acceptance of Registered Agent Designated in Articles of Incorporation

Abraham Franco, having been designated as the Registered Agent in the above and foregon Articles, is familiar with and accepts the obligations of the position of Registered Agent.

Abraham Franco, Registered Agent

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