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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) TATE the following Articles of Incorporation.

ARTICLE L- NAME

The name of the corporation shall be: BREAKING WAVES DUS, I

ARTICLE II - PRINCIPAL OFFICE

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

16335 NW 19 STREET PEMBROKE PINES, FL 33028

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: $| \bigcirc \bigcirc$

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSEMARY PELAYO 16335 NW 19 STREET PEMBROKE PINES, PL 33028

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SECRETARY OF STATE
FALLAHASSEE FLORIDA

Boserrary Gelay,

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:

BRIAN K. LEARDI ROSEMARY PELAYO 16335 NW 19 STREET

PEMBROKE PINES, FL 33028

The undersigned incorporator has executed these Articles of Incorporation this 2Q day of MAV = 2003

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

BRIAN K. LEARDI - PRESIDENT ROSEMARY PELAYO - VICE PRESIDENT 16335 NW 19 STREET PEMBROKE PINES, FL 33028

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature