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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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

SUBJECT: New Waves Solutions Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Yobany Marrero  
Name (Printed or typed)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 15, 2003

YOBANY MARRERO  
833 ARGONAUT ISLE  
DANIA BCH, FL 33004

SUBJECT: NEW WAVES SOLUTIONS, INC.  
Ref. Number: W03000026332

We have received your document for NEW WAVES SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the registered agent's address. You listed the principal business address twice.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 903A00051127

To: Dale,

Following is the Corrected Articles.

Thanks,  
Yobany.

ARTICLES OF INCORPORATION  
OF  
NEW WAVES SOLUTIONS, INC.

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03 SEP 22 PM 3: 32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME. The name of this corporation and the mailing address of the corporation are:

NEW WAVES SOLUTIONS, INC.

833 Argonaut Isle

Dania Beach, FL 33004

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is: 833 Argonaut Isle Dania Beach, FL 33004  
and the name and address of the initial registered agent of this corporation is Yobany Marrero  
833 Argonaut Isle Dania Beach, FL 33004

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are: Yobany Marrero 833 Argonaut Isle Dania Beach, FL 33004

The initial officers of the corporation will be: President: Yobany Marrero

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TALLAHASSEE FLORIDA

7. INCORPORATOR. The names and address of the person signing these Articles are:


Yobany Marrero 833 Argonaut Isle Dania Beach, FL 33004

8. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted director, to the fullest extent permitted by law either now existing or hereafter enacted.

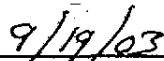
9. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

10. AMENDMENTS. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

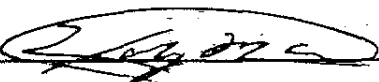
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Signature/Registered Agent



Date



Signature/Incorporator



Date