

**Electronic Articles of Incorporation
For**

P04000045350
FILED
March 12, 2004
Sec. Of State

AUTOWAVE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUTOWAVE INC

Article II

The principal place of business address:

12330 NW 18TH STREET
PEMB PINES, FL. 33026

The mailing address of the corporation is:

12330 NW 18TH STREET
PEMB PINES, FL. 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD COOKE
12330 NW 18TH STREET
PEMB PINES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD COOKE

Article VI

The name and address of the incorporator is:

RICHARD COOKE
12330 NW 18TH STREET
PEMB PINES, FL 33026

Incorporator Signature: RICHARD COOKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD COOKE
12330 NW 18TH STREET
PEMB PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

03/11/2004