

P04000076012

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(City/State/Zip/Phone #)

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03/12/04--01025--011 **78.75

SECRET
TALLAH
FLORIDA

04 MAY 10 AM 7:49

FILED

2/04-10995

OR 5/10

TRANSMITTAL LETTER

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

SUBJECT: Wave Energy Corp

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lourdes Vinas

Name (Printed or typed)

2760 N. University Drive

Address

Davie, FL 33024

City, State & Zip

954 499-8663 extension 230

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 6, 2004

LOURDES VINAS
2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

SUBJECT: WAVE ENERGY CORP
Ref. Number: W04000010995

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Article VII need the name of the incorporator.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 404A00018190

RECEIVED
04 MAY 10 AM 11:22
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Circle Energy Corp

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04 MAY 10 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2760 N. University Drive
Davie, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For any legal purpose for which a corpaoration may be organized under the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Lourdes Viñas Pres.
2760 N. University
Drive FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Sara Vinas
2760 N. University
Drive FL 33024

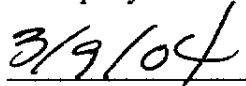
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Lourdes Vinas
2760 N. University
Drive FL 33024


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



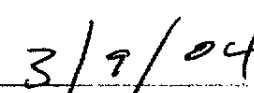
Signature/Registered Agent



Date



Signature/Incorporator



Date

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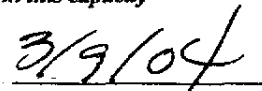
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Drive FL 33024


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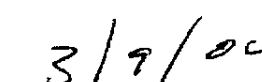
Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED

04 MAY 10 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA