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DATE 03-06-04 BY 9-0000

758/9/04

TRANSMITTAL LETTER

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

SUBJECT: NEXwave Entertainment Wiring, 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: Bryan P Oulton

Name (Printed or typed)

2175 N Andrews Ave, Suite # 1

Address

Pompano Beach, FL 33069

City, State & Zip

954-984-9423

Daytime Telephone number

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

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:

NEXwave Entertainment Wiring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2175 N Andrews Ave, Suite # 1
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting on low voltage cabling

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):

Frank R Speciale, 2175 N Andrews Ave, #1, Pompano Beach, FL 33069, President

Bryan P Oulton, 2175 N Andrews Ave, #1, Pompano Beach, FL 33069, VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

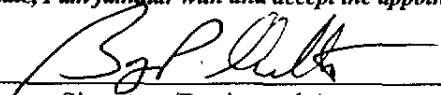
Bryan P Oulton
2175 N Andrews Ave, #1, Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bryan P Oulton
2175 N Andrews Ave, Suite #1, Pompano Beach, FL 33069

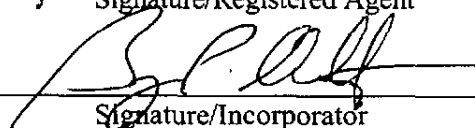
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/2/04

Date



Signature/Incorporator

8/2/04

Date

06 AUG -6 PM 1:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA