# **Electronic Articles of Incorporation For**

P04000167061 FILED December 13, 2004 Sec. Of State bmcknight

AIRWAVE TECHNOLOGIES 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:

AIRWAVE TECHNOLOGIES INC.

## **Article II**

The principal place of business address:

1000 QUAYSIDE TERRACE SUITE 1008 MIAMI, FL. FL 33138

The mailing address of the corporation is:

1000 QUAYSIDE TERRACE SUITE 1008 MIAMI, FL. FL 33138

## **Article III**

The purpose for which this corporation is organized is: WHOLESALE DISTRIBUTION

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

DUSTIN M PESNELL 1000 QUAYSIDE TERRACE SUITE 1008 MIAMI, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DUSTIN PESNELL

# **Article VI**

The name and address of the incorporator is:

DUSTIN PESNELL 1000 QUAYSIDE TERRACE SUITE 1008 MIAMI, FL 33138

Incorporator Signature: DUSTIN PESNELL

## **Article VII**

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

Title: CEO DUSTIN M PESNELL 1000 QUAYSIDE TERRACE SUITE 1008 MIAMI, FL. 33138 US

# **Article VIII**

The effective date for this corporation shall be:

01/01/2005

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