

P05000011932

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000018630 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
JAN 24 2005

05 JAN 24 AM 9:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BLUEWAVE STAFFING & CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

VJ
1/25/05

H050000/8630

FILED

05 JAN 24 AM 9:18

COUNTY OF DADE
STATE OF FLORIDA**ARTICLES OF INCORPORATION****OF****BLUEWAVE STAFFING & CONSULTING, INC.****ARTICLE I - NAME**

The name of this corporation is BLUEWAVE STAFFING & CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of staffing and consulting any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8004 N.W. 154TH Street, Suite 368, Miami, Florida 33016. The name of the initial Registered Agent of this corporation is Mitchell Zidel, Esq., and his address is 80 S.W. 8TH Street, Suite 1910, Miami, Florida 33130. THE MAILING ADDRESS OF THIS CORPORATION IS c/o Mitchell Zidel, 8004 N.W. 154TH Street, Suite 368, Miami, Florida 33016. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation is:

Mitchell Zidel, President/Director, 8004 N.W. 154TH Street, Suite 368, Miami, Florida 33016

Prepared by:

Mitchell J. Zidel, Esq.
Attorney at Law
8004 N.W. 154th Street
Suite 368
Miami, FL 33016
Fla Bar # 999288

H050000/8630

#05000018630

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Mitchell Zidel
8004 N.W. 154th Street
Suite 368
Miami, FL 33016

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of January, 2005.



Mitchell Zidel

STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mitchell Zidel, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of January, 2005.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

#05000018630

HO5000018630

FILED

05 JAN 24 AM 9:18

RECEIVED

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

24 day of January, 2005.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

BY:



Mitchell Zidel

HO5000018630