

POS000022512

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

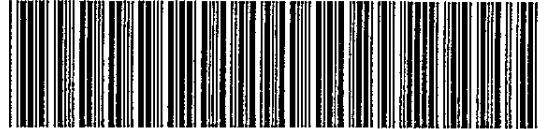
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01/26/05--01048--016 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 FEB 11 AM 9:24

## TRANSMITTAL LETTER

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

**SUBJECT:** Highwave Networks 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      ☒ \$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:** Jian Wang

Name (Printed or typed)

13913 SW 90 Ave. #B107

Address

Miami, FL 33176

City, State & Zip

786-573-3156

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 1, 2005

JIAN WANG  
13913 SW 90 AVE. #B107  
MIAMI, FL 33176

SUBJECT: HIGHWAVE NETWORKS INC.  
Ref. Number: W05000005303

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

You must list the Registered Agent and address in Article VI and that person must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 805A00007107

**ARTICLES OF INCORPORATION**

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

05 FEB 11 AM 9:24

Highwave Networks Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

13913 SW 90 Ave. #B107, Miami, FL 33176

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Technology training, consulting

**ARTICLE IV SHARES**

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jian Wang  
13913 SW 90 Ave. #B107  
Miami, FL 33176  
President, CEO

Xin Qiao  
13913 SW 90 Ave. #B107  
Miami, FL 33176  
Vice Presiden

**ARTICLE VI REGISTERED AGENT**

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

Jian Wang  
13913 SW 90 Ave. #B107  
Miami, FL 33176

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jian Wang  
13913 SW 90 Ave. #B107  
Miami, FL 33176

\*\*\*\*\*  
*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

02/07/2005

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

02/07/2005

\_\_\_\_\_  
Date