# **Electronic Articles of Incorporation For**

P07000078842 FILED July 10, 2007 Sec. Of State tburch

BRAINWAVE CREATIVE II, 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: BRAINWAVE CREATIVE II, INC.

### **Article II**

The principal place of business address: 43 SOUTH POMPANO PARKWAY POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

43 SOUTH POMPANO PARKWAY POMPANO BEACH, FL. US 33069

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 400

# Article V

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

STEVEN A WEINBERG FRANK, WEINBERG & BLACK, PL 7805 SW SIXTH COURT PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN A. WEINBERG, ESQ.

# **Article VI**

The name and address of the incorporator is:

ALDO BALDESSARI 1900 VAN BUREN STREET

HOLLYWOOD FL 33020

Incorporator Signature: ALDO BALDESSARI

## **Article VII**

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

Title: PD ALDO BALDESSARI 1900 VAN BUREN STREET HOLLYWOOD, FL. 33020 US