

**Electronic Articles of Incorporation  
For**

P08000062546  
FILED  
June 30, 2008  
Sec. Of State  
jshivers

WAVE MINI-MART. 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:

WAVE MINI-MART. INC.

**Article II**

The principal place of business address:

2501 SOUTH OCEAN DRIVE  
CU-5  
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

2501 SOUTH OCEAN DRIVE  
CU-5  
HOLLYWOOD, FL. 33019

**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:

1000

**Article V**

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

LISA HALPRIN  
2501 SOUTH OCEAN DRIVE  
CU-5  
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA HALPRIN

### **Article VI**

The name and address of the incorporator is:

LISA HALPRIN                      2501 SOUTH OCEAN DRIVE  
CU-5  
HOLLYWOOD, FL 33019

Incorporator Signature: LISA HALPRIN

### **Article VII**

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

Title: P  
LISA HALPRIN  
2501 SOUTH OCEAN DRIVE CU-5  
HOLLYWOOD, FL. 33019

### **Article VIII**

The effective date for this corporation shall be:

06/28/2008