

**Electronic Articles of Incorporation  
For**

P08000110366  
FILED  
December 22, 2008  
Sec. Of State  
tburch

GOLDENWAVE, 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:

GOLDENWAVE, INC.

**Article II**

The principal place of business address:

3912 BALD EAGLE LANE  
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

3912 BALD EAGLE LANE  
JACKSONVILLE, FL. US 32257

**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:

1,000

**Article V**

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

KATHLEEN ASHE  
3912 BALD EAGLE LANE  
JACKSONVILLE, FL. 32257

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

**P08000110366**  
**FILED**  
**December 22, 2008**  
**Sec. Of State**  
tburch

Registered Agent Signature: KATHLEEN ASH

### **Article VI**

The name and address of the incorporator is:

PETE ORLANDO, CPA, PA  
4745 SUTTON PARK COURT  
SUITE 101  
JACKSONVILLE, FL 32224

Incorporator Signature: PETE ORLANDO

### **Article VII**

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

Title: PSTD  
KATHLEEN ASHE  
3912 BALD EAGLE LANE  
JACKSONVILLE, FL. 32257 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009