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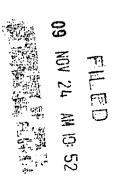
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PICK-UP WAIT MAIL				
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COVER LETTER

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

SUBJECT: Ocean Waves Express, Inc.				
, - 	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy	
	& Certificate of Status	ADDITIONAL CO	& Certificate of Status	
FROM: Ho	nny B. Losiowicz			
FROM: Henry P. Losiewicz Name (Printed or typed)				
10725 S. Ossan Driva, Let 117				
10725 S Ocean Drive, Lot 117 Address				
D 1 51 04057				
Jensen Beach, FL 34957 City, State & Zip				
client phone from BEIT Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ocean Waves Express, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal **street** address and mailing address, if different is: 10725 S Ocean Drive, Lot 117, Jensen Beach, FL 34957

ARTICLE III

The purpose for which the corporation is organized is: To engage in E-Commerce activities.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Henry P. Losiewicz -10725 S Ocean Drive, Lot 117, Jensen Beach, FL 34957, President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Henry P. Losiewicz - 10725 S Ocean Drive, Lot 117, Jensen Beach, FL 34957

INCORPORATOR

The **name and address** of the Incorporator is: enry P. Loslewicz 10725 S Ocean Drive, Lot 117, Jensen Beach, FL 34957

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 11-20-2009 Date 11-20-2009