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11-25-09

## COVER LETTER

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

**SUBJECT:** Ocean Waves Express, 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  
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 COPY REQUIRED**

**FROM:** Henry P. Losiewicz

Name (Printed or typed)

10725 S Ocean Drive, Lot 117

Address

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.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10725 S Ocean Drive, Lot 117, Jensen Beach, FL 34957

### ARTICLE III PURPOSE

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

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Henry P. Losiewicz -10725 S Ocean Drive, Lot 117, Jensen Beach, FL 34957

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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

Henry P. Losiewicz  
Signature/Registered Agent

Henry P. Losiewicz  
Signature/Incorporator

11-20-2009  
Date

11-20-2009  
Date

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