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Certified Copies	Certificates	s of Status		
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Special Instructions to Filing Officer:				
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W1000024423

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COVER LETTER

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

SUBJECT:	DIRECT WAVE INC.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	ticles 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	PY REQUIRED
FROM: DI	RECT WAVE Nam	e (Printed or typed)	
95	08 BUXTON COURT		
		Address	
OF	RLANDO, FL 32817 City	, State & Zip	
32	1-231-2532	•	
	Daytime 1	Telephone number	
dire	ectwave@usa.com		
	E-mail address: (to be use	ed for future annual report i	notification)

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



RECEIVED

10 MAY 27 PM 12: 23

FLORIDA DEPARTMENT OF STATE Division of Corporations This is a control of the c

May 19, 2010

DIRECT WAVE 9508 BUXTON COURT ORLANDO, FL 32817

SUBJECT: DIRECT WAVE INC. Ref. Number: W10000024423

We have received your document for DIRECT WAVE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

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Christine Haney Senior Clerk New Filing Section

Letter Number: 910A00012654



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 28, 2010

DIRECT WAVE **2ND REJECTION**
9508 BUXTON COURT
ORLANDO, FL 32817

SUBJECT: DIRECT WAVE INC. Ref. Number: W10000024423

We have received your document for DIRECT WAVE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney Senior Clerk New Filing Section

Letter Number: 910A00012654

RECEIVED 10 JUN 11 PM 12: 29

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:	
DIRECT WAVE INC.	•
ARTICLE II PRINCIPAL OFFICE	
The principal street address and mailing address, if different is: 9508 BWHON CT ORLANDO, FL 32817	
•	
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
INDUSTRIAL CUSTOMER SERVICE	∑ ≈ ਰ
ARTICLE IV SHARES	
The number of shares of stock is:	
100 SHARES	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	12. 40
List name(s), address(es) and specific title(s):	. 6
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the register of the least of the least of the least of the local of	istered agent is:
**************	********
Having been named as registered agent to accept service of process for the place designated in this certificate, I am familiar with and accept the appagree to act in this capacity	
Shelley Holaml	6/4/10
Signature/Registered Agent	l Date
Shelley Solwone	5/11/2010
Signature/Incorporator	Date