

**Electronic Articles of Incorporation
For**

P11000072063
FILED
August 11, 2011
Sec. Of State
jshivers

WAVE NATURAL ENERGY BAR, 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 NATURAL ENERGY BAR, INC.

Article II

The principal place of business address:

3309 NORTHLAKE BLVD
203
PALM BEACH GARDENS, FL. 33403

The mailing address of the corporation is:

3309 NORTHLAKE BLVD
203
PALM BEACH GARDENS, FL. 33403

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:

BERNSTEIN ACCOUNTING & TAX SERVICES, INC.
3309 NORTHLAKE BLVD.
203
PALM BEACH GARDENS, FL. 33403

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

Registered Agent Signature: TRISHA BERNSTEIN

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Article VI

The name and address of the incorporator is:

BERNSTEIN ACCOUNTING & TAX SERVICES, INC.
3309 NORTHLAKE BLVD.
203
PALM BEACH GARDENS, FLORIDA 33403

Electronic Signature of Incorporator: TRISHA BERNSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LISA WELCH
114 OCEAN DUNES CIRCLE
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

08/11/2011