

**Electronic Articles of Incorporation  
For**

P12000039777  
FILED  
April 27, 2012  
Sec. Of State  
tchang

WAVE ELECTRIC INTERNATIONAL, 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 ELECTRIC INTERNATIONAL, INC.

**Article II**

The principal place of business address:

159 SEGOVIA ROAD  
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

159 SEGOVIA ROAD  
ST. AUGUSTINE, FL. US 32086

**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:

10000

**Article V**

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

WOOD, ATTER & WOLF, P.A.  
814 A1A NORTH  
SUITE 202  
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: MATTHEW T. HARROD

## **Article VI**

The name and address of the incorporator is:

MATTHEW T. HARROD  
814 A1A NORTH  
SUITE 202  
PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: MATTHEW T. HARROD

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: D  
THOMAS J ZULAUF  
136 ANASTASIA LAKES DRIVE  
ST. AUGUSTINE, FL. 32080 US

Title: D  
MARK R FRICH  
159 SEGOVIA ROAD  
ST. AUGUSTINE, FL. 32086 US

Title: D  
MATTHEW LAHTI  
404 SHORE DR.  
ST. AUGUSTINE, FL. 32086 US

## **Article VIII**

The effective date for this corporation shall be:

04/26/2012

P/2000039777

April 30, 2012

Thomas Chang  
Regulatory Specialist II

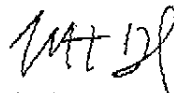
Re: Wave Electric International, Inc. Corporate Filing (Document number W12000023495)

Dear Mr. Chang:

This letter is being written regarding the denial of my client's corporate filing referenced above. It was denied because of the current entity by the name of Wave Electric International, LLC. However, the principals in Wave Electric International, LLC are the same as in Wave Electric International, Inc. which can be seen by the documents on file. We request that you allow Wave Electric International, Inc. to proceed with its filing.

Should you have any questions, please do not hesitate to contact me at 904-355-8888 or via email at mharrod@woodatter.com.

Sincerely,



Matthew T. Harrod