

**Electronic Articles of Incorporation
For**

P13000032453
FILED
April 10, 2013
Sec. Of State
jshivers

LIGHTWAVE HOLDINGS 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:

LIGHTWAVE HOLDINGS INC

Article II

The principal place of business address:

430 MILLER ROAD
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

430 MILLER ROAD
CORAL GABLES, FL. US 33146

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:

HOSSEIN SEPEHRI-NIK
430 MILLER ROAD
CORAL GABLES, FL. 33146

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

Registered Agent Signature: HOSSEIN SEPEHRI-NIK

Article VI

The name and address of the incorporator is:

HOSSEIN SEPEHRI-NIK
430 MILLER ROAD

CORAL GABLES, FL - 33146

Electronic Signature of Incorporator: HOSSEIN SEPEHRI-NIK

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
ALVARO RECCHIA
430 MILLER ROAD
CORAL GABLES, FL. 33146 US

Title: TREA
MILTON DOS SANTOS MALVA
430 MILLER ROAD
CORAL GABLES, FL. 33146 US

Title: SEC
MAURILIO GUERRA DOS SANTOS
430 MILLER ROAD
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

04/09/2013