

**Electronic Articles of Incorporation
For**

P23000040685
FILED
May 23, 2023
Sec. Of State
jgpollock

THE WAVE USA 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:

THE WAVE USA INC

Article II

The principal place of business address:

9869 THREE LAKES CIR
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9869 THREE LAKES CIR
BOCA RATON, FL. US 33428

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:

MARIA CAROLINA B. BORBA TAFNER
9869 THREE LAKES CIR
BOCA RATON, FL. 33428

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

Registered Agent Signature: MARIA CAROLINA BRAZIELLAS BORBA TAFNER

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Article VI

The name and address of the incorporator is:

MARIA CAROLINA BRAZIELLAS BORBA TAFNER
9869 THREE LAKES CIR

BOCA RATON, FL 33428

Electronic Signature of Incorporator: MARIA CAROLINA BRAZIELLAS BORBA TAFNER

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
MARIA CAROLINA B. BORBA TAFNER
9869 THREE LAKES CIR
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

05/22/2023