

# 795000036245

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -9 AM 10:46

APB 5/9/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN  
Will Pick Up \_\_\_\_\_ 4.5

RE: \_\_\_\_\_

WAVE FAN, INC.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File	+++122.50	+++122.50
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

### SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amount  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

95 MAY -9 AM 10:46

ARTICLES OF INCORPORATION  
OF  
WAVEFAN, INC.

ARTICLE I. NAME

The name of this corporation shall be Wavefan, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the corporations existence shall be at the time of filing of these Articles of Incorporation by the Secretary of State. The Corporation shall enjoy a perpetual existence unless earlier dissolved.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of engaging in the business of designing, manufacturing, and selling promotional products, and any and all other business allowed under Federal and State laws.

ARTICLE IV. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT

The corporation's principal office shall be:

400 KINGS POINT DRIVE, SUITE 601  
NORTH MIAMI BEACH, FL 33160

The name and address of the corporation's initial registered agent is:

KAREN JOY LEITSTEIN  
400 KINGS POINT DRIVE, SUITE 601  
NORTH MIAMI BEACH, FL 33160

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation, but shall never be less than one. The name and address of the initial director is:

KAREN JOY LEITSTEIN  
400 KINGS POINT DRIVE, SUITE 601  
NORTH MIAMI BEACH, FL 33160

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any Director or Officer, current or former, to the fullest extent of the law.

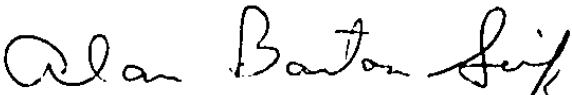
ARTICLE IIX. INCORPORATOR

The name and address of the Incorporator filing these Articles of Incorporation is:

Alan Barton Seif  
Attorney at Law  
1110 N.E. 163rd Street, Suite 4  
North Miami Beach, FL 33162

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Alan Barton Seif, Esq., Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY-9 AM 10:46

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

I, Karen Joy Leitstein, hereby accept the designation as registered agent and agree to serve as such for WAVEFAN, INC.

Karen Joy Leitstein  
KAREN JOY LEITSTEIN, Registered Agent

KAREN JOY LEITSTEIN, designated above to be the initial registered agent who is personally known to me, or whom produced a Florida drivers license as identification, personally appeared before me at the time of notarization, and, under oath, acknowledged signing these Articles of Incorporation of WAVEFAN, INC.

Alan B. Seif  
Notary Public

5/3/95  
Date

ALAN B. SEIF  
Printed or Typed Name

OFFICIAL NOTARY SEAL  
ALAN B SEIF  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC258862  
MY COMMISSION EXPI. FEB. 10, 1997