

ACCOUNT NO. : 072100000032

REFERENCE : 595825 127396A

AUTHORIZATION 1

COST LIMIT : 9 PREPAID

ORDER DATE : May 9, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 595825

CUSTOMER NO: 127396A

CUSTOMER: John J. Kabboord, Jr., Esq JOHN J. KABBOORD, JR., ESQ

The Cape Royal Bldg, Suite 801 1980 North Atlantic Avenue Cocoa Beach, FL 32931

DOMESTIC FILING

RUSH WILL WAIT

NAME: WAVE TRADES, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

10000148U931

- ****122.50 - ****122.50

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 9, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: WAVE TRADES, INC. Ref. Number: W95000009725

We have received your document for WAVE TRADES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 795A00023112

ARTICLES OF INCORPORATION

OF

WAVE TRADES OF BREVARD, INC.

STORETANNIA STATE

STORETANNIA STATE

TALLAMAS SEE, FLORIDA

ARTICLE I

The name of this corporation is WAVE TRADES OF BREVARD, INC..

ARTICLE II

This corporation shall have a perpetual existence commencing upon the filing hereof as provided by Florida Statutes, of these Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

The nature of the business or purposes to be conducted or promoted are to undertake various enterprises for purposes of financial gain and any and all uses incidental and pertinent and associated therewith. Further, this corporation shall be authorized to engage in any lawful act or activity for which any corporation may be organized under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The mailing address and the address of the initial registered principal office of this corporation is 4003 N. Indian River Drive, Cocoa, FL 32927 and the name of the initial registered agent of this corporation at that address is JANICE CONDOS.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation are:

NAME: ADDRESS:

JANICE CONDOS 4003 N. Indian River Drive

Cocoa, FL 32927

JOHN CONDOS 4003 N. Indian River Drive

Cocoa, FL 32927

ARTICLE IX INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

NAME: ADDRESS

JANICE CONDOS 4003 N. Indian River Drive

Cocoa, FL 32927

JOHN CONDOS 4003 N. Indian River Drive

Cocos, FL 32927

ARTICLE X BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII INDEMNIFICATION

This corporation shall, to the fullest extent permitted by Florida law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Statute from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Statute, and the

Indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such officer, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - I.R.C. SECTION 1244 STOCK

It is the intent of the incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // 位数 day of May, 1995.

JANICE CONDOS

JOL Condo

JOHN CONDOS

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JANICE CONDOS and JOHN CONDOS known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed these Articles of Incorporation, and produced Florida driver's license as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _______ day of May, 1995.

Sign:<u>Ve *(*r</u>

DEBORAH H. BENOIT

Notary Public, State of Florida at Large

My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

WAVE TRADES OF BREVARD, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Cocoa, County of Brevard, State of Florida, has named JANICE CONDOS as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JANICE CONDOS