

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: SoftWave Technologies, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$202.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registerer⁴ Agent Designation for the above named corporation.

Very truly your Prank Sarcona

SoftWave Technologies, Inc.

MAILING ADDRESS OF CORPORATION

4400 N. Federal Hwy., Suite 210 Boca Raton, FL 33431 PHONE (407) 394-7891

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Mail Date - June 15, 1995

ARTICLES OF INCORPORATION

SoftWave Technologies, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:	ណ៍	រទទ
SoftWaye Technologies, Inc.	E. D.	ISR I
ARTICLE II - DURATION	61	FRATE CONFILE
This corporation shall exist perpetually unless dissolved according to Florida law.	E	12202 12202 12202
ARTICLE III - PURPOSE	ចុះ 3	

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One

Dollar(s) (\$ 1,00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Carolyn J Rippy	·	
ADDRESS 8383 Boca Glades Blvd. East		
CTTY Boca Raton	FLORIDA	ZIP 33434
The principal office, if known, or the mailing add	ress of the corporation is:	
NAME SoftWave Technologies, Inc.		······································

ADDRESS 4400 N. Federal Hwy, Suite 210

CITY Boca Raton

FLORIDA

ZIP 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carolyn J Rippy		
ADDRESS	8383 Boca Glades Blvd. East		
CITY	Boca Raton	STATE FL	ZIP 33434
NAME	Frank Sarcona		
ADDRESS	4001 N. Ocean Blvd., #1503		· · · · · · · · · · · · · · · · · · ·
CIPIT-1	Boca_Baton	STATE FL	ZIP 33431
NAME			
ADDRESS			
CITY		STATE	ZIP
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ARTICLE VII - INCORFORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Carolyn J Rippy ADDRESS 8383 Boca Glades Blvd. East			
CITY Boca Raton	STATE	FL	ZIP 33434
NAME Frank Sarcona			
ADDRESS 4001 N. Ocean Blvd., #1503			
CTTY Boca Raton	STATE	FL	zip 33431
VAME			
ADDRESS	-		
CITY	STATE		ZIP

day of $\underline{\qquad}$ $\underline{\qquad}$ \underline{\qquad} $\underline{\qquad}$ \underline{\qquad} $\underline{\qquad}$ \underline{\qquad} $\underline{\qquad}$ \underline{\qquad} $\underline{\qquad}$ $\underline{\qquad}$

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SoftWave Technologies, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

al <u>8383 Boca Glades Blvd. East</u>

Boca Raton, FL 33434

has named <u>Carolyn J. Rippy</u>

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Kaving been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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