

JAN-8-1995 5:24

TO: 17-192-0003 P.01

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NEW WAVE INVESTORS, CORP.

FAX AUDIT NUMBER: H95000008666

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1995

TIME REQUESTED: 17:24:58

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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ARTICLE VI**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent : FERNANDO QUEVEDO
- b) Street address : 11287 NW 6TH STREET
MIAMI, FL 33172

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: FERNANDO QUEVEDO - 11287 NW 6TH ST. MIAMI, FL 33172

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

FERNANDO QUEVEDO - 11287 NW 6TH STREET
MIAMI, FL 33172

ARTICLE IX - AMENDMENT OF ARTICLES

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

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along

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with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of August, 1995.


 FERNANDO QUEVEDO.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 4th day of August, 1995


 FERNANDO QUEVEDO

999 800000564

(3)

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 TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DEPARTMENT OF CORPORATIONS

DOCUMENT # P95000061013

NEW WAVE INVESTORS, CORP.

APPROVED
AND
FILED

08/08/1995

FILED

7665 PINES BLVD.
PEMBROKE PINES FL 33024

7665 PINES BLVD.
PEMBROKE PINES FL 33024



REINSTATEMENT 9600

4. Date Incorporated or Qualified To Do Business in Florida	08/08/1995
5. FEI Number	65-0603622
Applied For	Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$0.75 Additional Fee required for a Certificate of Status	

1. If there has been any change in the information provided on this form, please indicate the change and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. State, Apt. #, etc.

5. City & State

6. Country

7. Names and Street Addresses of Each Officer and Director of Florida nonprofit corporations must list all (at least 3 directors)

8. Name and Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

PP QUEVEDO, FERNANDO

11287 N.W. 6TH ST.

MIAMI FL 33172

800001974889--7
-10/15/96--01184--006
***375.00 ***375.00

8. Name and Address of Current Registered Agent

QUEVEDO, FERNANDO
11287 N.W. 6TH STREET
MIAMI FL 33172

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State
FL

Zip Code

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☐

(See other side for information on intangible tax)

12. I, the undersigned, being an officer or director of the above named corporation, do hereby certify that the information provided on this form is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96

(305) 4772330

Daytime Phone #