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P96000035114

April 1, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

500001772875
-04/08/96--01051--009
***4122.50 ***4122.50

RE: ~~OCEAN WAVE, INC.~~

Gentlemen:

Enclosed find articles of incorporation regarding the above captioned together with our check in the amount of \$122.50 representing filing fee thereof.

I would appreciate your furnishing this office with a certified copy of said articles of incorporation.

Thanking you for your cooperation, I remain

Very truly yours,

FRANCISCO R. COSIO

FRC:gc
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 23 PM 12:33

789-502-672
W96-7971

4/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 23 PM 12:30

April 12, 1996

FRANCISCO R. COSIO, ESQUIRE
2223 CORAL WAY
MIAMI, FL 33145

SUBJECT: OCEAN WAVE, INC.
Ref. Number: W96000007971

We have received your document for OCEAN WAVE, 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00016924

ARTICLES OF INCORPORATION 96 APR 23 PM 12:30
OF
WHITE WAVE, INC.

ARTICLE I - NAME

The name of the corporation is White Wave, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares no par value/

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of this corporation is 82230 Overseas Highway, Islamorada, Florida 33036 and the name of the initial registered agent and his address is Marta Urrutia, 82230 Overseas Highway, Islamorada, Florida 33036.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

NAME	ADDRESS
MARTA URRUTIA	82230 Overseas Highway Islamorada, Florida 30336

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles are

NAME	ADDRESS
MARTA URRUTIA	82230 Overseas Highway Islamorada, Florida 30336

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1 day of April 1996.

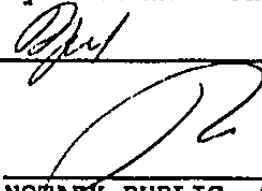
Marta Urrutia

STATE OF FLORIDA

COUNTY OF DADE

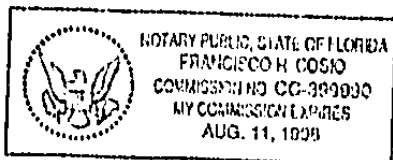
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Marta Urrutia known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1 day of April 1996.



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AN ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034. Florida
Statutes, the following is submitted:

First, that WHITE WAVE, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of
business at 82230 Overseas Highway, Islamorada, Florida 33036 has
name Marta Urrutia located at 82230 Overseas Highway, Florida 33036
as its agent to accept service of process within Florida.

Dated: 11/4/96

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.

Marta Urrutia
MARTA URRUTIA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 23 PM 12:38