P960000058746

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

GOODD1991646 -07/12/96--01009--008 *****78.75 *****78.75

SUBJECT:OMI		, r P , ame - must include suf	fix)		
Enclosed is an original for: \$70.00 Filing Fee	1 and one (1) co 978.75 Filing Fee & Certificate	py of the articles o \$122,50 Filing Fee & Certified Copy Additional Cop	#131.25 Filing Fee, Certified Copy & Certificate	and a check	
FROM:	Name	TINSKY (printed or typed) LA AVE. Address		TE SEED OF THE SE	"T]
	813	FL 33604 ty, State & Zip 9326525 Telephone number		9: 05	

AL JUL 1 2 1496

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

96 JUL 11 All 9:05

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adoptis) the following Articles of Incorporation.

ARTICLE ... NAME

The name of the corporation shall be:

OMNIWAVE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAILING ADDRESS;

Place of business;

3615 W. Waters AUR #- 188

TAMPA FL 33614

8009 OLA AVE THINDIT FL. 3360

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is:

Steve Tinsky 9009 OLA AVE TAMIA FL. 33604

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(8)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steve Tinsky 8009 OLA AVE. TAMPA FL. 33604

SOJI FUJITA 14802 N. FLORIPA AUG APT G-98 TAMPA FL 33613

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of July . 19 96.

(An additional article must be added if an effective date is requested.)

Steve & Junch Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the cor	poration is: <u>OMNI Nave</u> CORP	,
2. The name and wide	ress of the registered agent and office is:	三
-	Steve Tinsky (NAME)	
	(P.O. Box of Mail Drop Box NOT Acceptable)	1 9: 05 1 9: 05
,	TAMPA FL. 33604 (CHYSTATE/ZP)	

Having been named at registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steve R. Junely (DATE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314