

P97000029085

TRANSMITTAL LETTER

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

SUBJECT: NU-WAVE And COMPANY, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: __ 70.00

XX \$78.75 __ \$122.50 __ \$131.25

From: Isaac Simpson III
4704 S. Orange Blossom Trail, Ste 83
Orlando, Florida 32839
(407)296-4136

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97 MAR 28 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NU-WAVE And COMPANY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 4704 S. Orange Blossom Trail, Ste 83
Orlando, Florida 32839

Mailing Address: 4704 S. Orange Blossom Trail, Ste 83
Orlando, Florida 32839

ARTICLE III SHARES

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

5,000 of Common Shares

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ARTICLE IV INCORPORATOR(S)

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


Issac Simpson III
4704 S. Orange Blossom Trail, Ste 83
Orlando, Florida 32839

Brenda Simpson
4704 S. Orange Blossom Trail, Ste 83
Orlando, Florida 32839

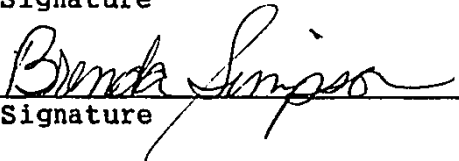
ARTICLE V OFFICERS OF THE INCORPORATION

CEO : Isaac Simpson III
President: Brenda Simpson

The undersigned incorporator has executed these Articles of Incorporation this 18th day of MARCH, 1997 .



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

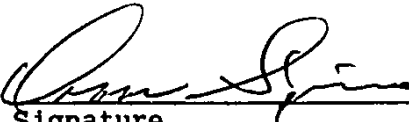
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NU-WAVE And COMPANY, Inc.

2. The name and address of the registered agent and office is:

Isaac Simpson III
4704 S. Orange Blossom Trail, Ste 83
Orlando, Florida 32839
(407)296-4136

Having been named as 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.


Signature

3-18-97
Date

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