

PA7000039705

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002165102--9

-05/05/97--01017--012

Office Use Only \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WAVE ELECTRONICS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY -5 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAY -5 AM 9:49  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
WAVE ELECTRONICS, INC.

FILED  
97 MAY -5 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Wave Electronics, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is 11450 SW 57 Street, Miami, FL 33173.

The name of the initial Registered Agent of this  
Corporation is William Martinez.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.  
The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

William Martinez  
11450 SW 57 Street  
Miami, Florida 33173

Elizabeth M. Martinez  
11450 SW 57 Street  
Miami, Florida 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

William Martinez  
11450 SW 57 Street  
Miami, Florida 33173

ARTICLE VIII

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> day of May 1997.

William Martinez  
William Martinez

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of May, 1997.

William Martinez  
William Martinez  
Registered Agent

FILED  
97 MAY -5 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA