# 19900058695 Daniel J. Weinberg, P.A.

Daniel J. Weinberg Certified Public Accountant

MEMBER:

American Institute of CPA's New York State Society of CPA's Florida Institute of CPA's

June 26, 1997

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

200002229622--0 -07/03/97--01006--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Wave Tech South Corp., Inc.
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

Daniel Miguel
Wave Tech South Corp., Inc.

c/o DANIEL J. WEINBERG, P.A. 1761 W. Hillsboro Blvd., Suite 205 Deerfield Beach, FL 33442

Very truly yours,

Eve Leslie Weinberg

Vice President/Administrative Manager

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Articles of Incorporation

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of

#### Wave Tech South Corp.. Inc.

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

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Wave Tech South Corp., Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

10548 S.W. 8th Street Miami, FL 33174

#### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

#### **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Daniel Miguel 1761 W. Hillsboro Blvd., Suite 205 Deerfield Beach, FL 33442

#### ARTICLE V - INCORPORATOR(S)

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

Daniel Miguel Marco Marquez Manuel R. Domenech 1761 W. Hillsboro Blvd. 1761 W. Hillsboro Blvd. 1761 W. Hillsboro Blvd. Suite 205 Suite 205 Suite 205 Deerfield Beach, FL 33442 Deerfield Beach, FL 33442

THE UNDERSIGNED, has(have) executed these Articles of Incorporation this

26 th day of June, 1997.

Daniel Miguel

#### **ARTICLE VI - PURPOSES**

Business Purpose: To sell communication equipment to businesses and to the general public.

### CERTIFICATE OF DESIGNATION 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 Corporation is:

Wave Tech South Corp., Inc.

The registered agent and office is:

Daniel Miguel 1761 W. Hillsboro Blvd., Suite 205 Deerfield Beach, FL 33442

Daniel-Miguel

\( \( \frac{\cup - 26 - 97}{\text{Date}} \)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 POSITIONS AS REGISTERED AGENT.

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Daniel Miguel

Dote 6-26-9