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

1. New wave Trading, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

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RECEIVED
93 MAR 25 AM 10:59
DIVISION OF CORPORATION

K. Rolfe MAR 25 1998

W98-6640

K. Rolfe MAR 30 1998
CR2E031(9/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 1998

LAZARUS

MIAMI, FL

SUBJECT: NEW WAVE TRADING, INC.
Ref. Number: W98000006640

We have received your document for NEW WAVE TRADING, 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):

A foreign limited liability company which has changed its name, duration or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$52.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 598A00016001

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98 MAR 30 AM 11:13
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

NEW WAVE TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation and its principal place of business shall be: NEW WAVE TRADING, INC., 3081 W. Dunnellon Road, Dunnellon, FL 34433.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital

stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent of this corporation is: Richard J. Cogswell, 3081 W. Dunnellon Road, Dunnellon, FL 34433.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Richard J. Cogswell, President/Director
3081 W. Dunnellon Road, Dunnellon FL 34433

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

Richard J. Cogswell
3081 W. Dunnellon Road, Dunnellon FL 34433

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

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

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The initial issue of stock shall be as follows:

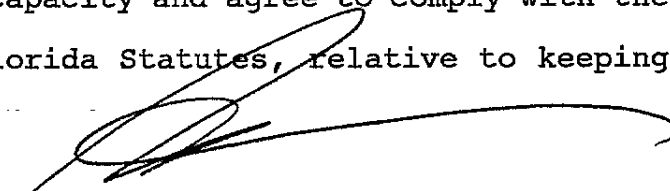
Richard J. Cogswell, 100%

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 24th day of March, 1998.

_____(SEAL)
Richard J. Cogswell

ACKNOWLEDGEMENT:

Having been named initial Registered Agent for the above stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.


Richard J. Cogswell, Registered Agent
& incorporator

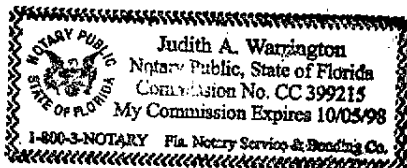
STATE OF FLORIDA]

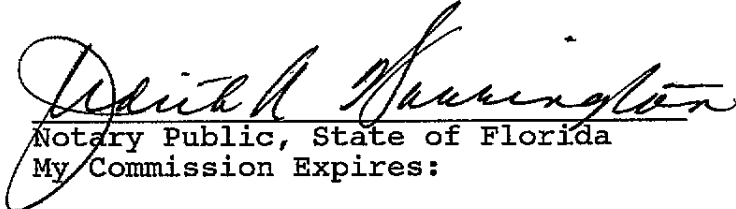
COUNTY OF DADE] ss:

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Richard J. Cogswell, personally known to me to be the person[s] who executed the foregoing Articles of Incorporation, or who produced

as identification, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of March, 1998.




Notary Public, State of Florida
My Commission Expires:

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TALLAHASSEE, FLORIDA