

P98000046126

May 16, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

900002530019--6
-05/20/98-01050-007
****122.50 ****122.50

Subj: Incorporation of NEXWAVE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Richard D. Armstrong

RICHARD D. ARMSTRONG

Karen S. Armstrong

KAREN S. ARMSTRONG

FILED
98 MAY 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q15-22-98

ARTICLES OF INCORPORATION
OF
NEXWAVE, INC.

FILED
98 MAY 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is NEXWAVE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 565 Dogwood Dr., Satellite Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is KAREN S. ARMSTRONG.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RICHARD D. ARMSRONG	KAREN S. ARMSTRONG
565 Dogwood Dr.	565 Dogwood Dr.
Satellite Beach, FL 32937	Satellite Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 565 Dogwood Dr., Satellite Beach, Florida 32937, and the mailing address of the corporation is 565 Dogwood Dr., Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

RICHARD D. ARMSRONG	KAREN S. ARMSTRONG
565 Dogwood Dr.	565 Dogwood Dr.
Satellite Beach, FL 32937	Satellite Beach, FL 32937

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this ____ day of May, 1998.


RICHARD D. ARMSTRONG


KAREN S. ARMSTRONG

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD D. ARMSTRONG and KAREN S. ARMSTRONG to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of May, 1998.

FL/DL
FL/DL


Notary Public



Toni L. Townsend
MY COMMISSION # CC736284 EXPIRES
April 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That NEXWAVE, INC., desiring to organize under the laws
of the State of Florida, with its principal office at 565
Dogwood Dr., Satellite Beach, Brevard County, Florida 32937,
has named KAREN S. ARMSTRONG, located at 565 Dogwood Dr.,
Satellite Beach, Brevard County, Florida 32937, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


KAREN S. ARMSTRONG
Registered Agent

FILED
98 MAY 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA