

P98000052002
Law Office of Christopher M. Brown, P.A.
Attorney at Law

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June 2, 1998

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

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-06/08/98--01098--008
***131.25 ***131.25

SUBJECT: BIG WAVE DAVE, INC.

Enclosed are an original and one (1) copy of the articles of incorporation. A check made payable to "Department of State" for \$131.25 to cover the filing fee, certified copy of the articles and a certificate of status certificate.

Respectfully,


Christopher M. Brown Esq.

Enclosures

FILED
98 JUN -8 PM 2:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Chris Brown GAVE

AUTHORIZATION BY PHONE TO

CORRECT Incorporator name

DATE 6-10-98

DOC. EXAM. mm

ARTICLES OF INCORPORATION
OF
BIG WAVE DAVE, INC.

FILED
98 JUN -8 PM 2:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **Big Wave Dave, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be fixed by the board of directors. It may be located at any place within or outside the state of Florida. Currently it is located at:

**2441 Arcadia Drive
Miramar, Florida 33023**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be fixed by the board of directors. It may be located at any place within the state of Florida.

Currently the name and address of the initial registered agent is:

**Kathleen Pena
2441 Arcadia Drive
Miramar, Florida 33023**

ARTICLE V INCORPORATOR (S)

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

**Kathleen Pena
2441 Arcadia Drive
Miramar, Florida 33023**

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (2) directors. 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 current directors of this corporation are:

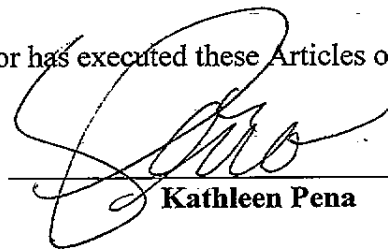
**David Pena
2441 Arcadia Drive
Miramar, Florida 33023**

**Kathleen Pena
2441 Arcadia Drive
Miramar, Florida 33023**

The name of the corporate officers are, but may be changed from time to time as Florida Statute permits:

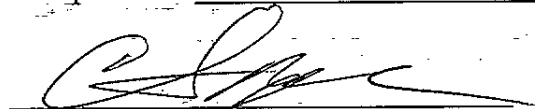
President:	David Pena
Vice-President:	Kathleen Pena
Secretary:	Kathleen Pena
Treasurer:	David Pena

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1998.


Kathleen Pena

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me, this 2nd day of June, 1998 by **Kathleen Pena**, who is personally known to me or who has produced _____ as identification.


Notary Public

My commission expires: NOV 30, 1999



CHRISTOPHER M BROWN
My Commission CC513683
Expires Nov. 30, 1999

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

PURSUANT TO THE PROVISIONS OF SECTION 621, 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.

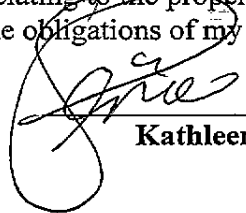
1. The name of the corporation is: **Big Wave Dave, Inc.**
2. The name and address of the registered agent and office is:

**Kathleen Pena
2441 Arcadia Drive
Miramar, Florida 33023**

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DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA

Having been named as a 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 further 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.

Date: June 2, 1998


Kathleen Pena