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January 26, 1999

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

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-01/27/99--01021--003
****131.25 *****87.50

SUBJECT: Wave Construction, Inc.

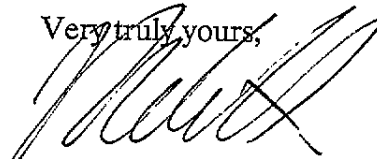
Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

EFFECTIVE DATE
JAN 28 1999

Please provide a certificate of status and a certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for filing fees, certified copy and certificate.

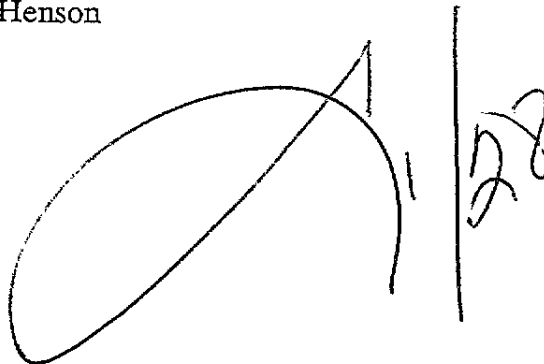
Very truly yours,


Michael J. Hauversbuk

Enclosures

cc: Janet R. Henson

FILED
99 JAN 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
WAVE CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is WAVE CONSTRUCTION, INC.

ARTICLE II

The existence of the corporation shall begin on January 28th, 1999.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
JAN 28 1999

ARTICLE III

The street address of the principal office and mailing address of the Corporation is 968 North Walton Lakeshore Drive, Panama City Beach, Florida 32413.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 968 North Walton Lakeshore Drive, Panama City Beach, Florida 32413. The initial registered agent for the Corporation at that address is Janet R. Henson.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
David Scott Henson	968 North Walton Lakeshore Drive Panama City Beach, Florida 32413
Janet R. Henson	968 North Walton Lakeshore Drive Panama City Beach, Florida 32413

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are the same as shown in Article VI above.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

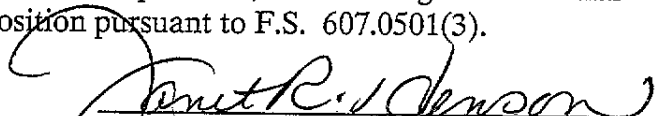
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of January, 1999.


David Scott Henson


Janet R. Henson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WAVE CONSTRUCTION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Janet R. Henson

Date: Jan. 31, 1999.

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TALLAHASSEE FLORIDA