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FLORIDA PROFIT CORPORATION OR P.A.

~~blue wave corporation~~ trading Corporation

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

EMPIRE

Trading Corporation
SUBJECT: BLUE WAVE CORPORATION
REF: W99000002920

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THE CONFLICT IS BLUE WAVE, INC., DOC. NUMBER P96000085668

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Michelle Milligan
Document Specialist

FAX Aud. #: H99000002849
Letter Number: 799A00005074

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ARTICLES OF INCORPORATION
OF

BLUE WAVE TRADING CORPORATION.

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

ARTICLE I NAME

The name of the corporation shall be: BLUE WAVE TRADING CORPORATION.

The principal place of business of this corporation shall be:

1448 N.W 6th St., Ft. Lauderdale FL 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KARIM H. DANIAL, PRESIDENT
1448 N.W 6th Street
Ft. Lauderdale FL 33311

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KARIM H. DANIAL
1448 N.W 6th Street
Ft. Lauderdale FL 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of February, 19 99

Signature(s) of Incorporator(s)



JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33136
(305) 541-3980

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: BLUE WAVE TRADING CORPORATION.

2. The name and address of the registered agent and office is:

KARIM H. DANIAL

1448 N.W 6th Street

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33311

(CITY/STATE/ZIP)

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SIGNATURE 

(Corporate Officer)

TITLE President

DATE February 3, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(303) 541-3980

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