TRANSMITTAL LETTER Ont of State

DIVISION DE CONFICRATIONS
99 APR 23 PM 2: 14

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

SUBJECT: Health Wave Therapeutics, Inc.

400002849734--1 -04/23/99--01085--009 *****87,50 ******87,50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Thomas W. Laputka
Name (Printed or typed)

345 N. OAK AJE

Orange City FL. 3276.

(904) 775-2832 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The name of the corporation shall be: Health Wave Therapeutics, Inc., Barricle II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 345 N. Oak Ave., P.O. Box 7440124 ARTICLE III SHARES Orange City, FL 32774-0128 The number of shares of stock that this corporation is authorized to have outstanding at any one time is: \$\frac{100}{000}, 000 ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: homas W. Laputka 345 N. Oak Ave Orange City, FL 32763 ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are: homas W. Laputka 345 N. Oak Ave Orange City, FL 32763 APRIL D. 1999 Signature Indoorporator	The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 345 N. Oak Ave. P.O. Box 7440128 ARTICLE III SHARES Orange City, FL 32774-0128 The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300,000 ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: 1 horas W. Laputko- 345 N. Oak Ave 0 rame City, FL 32763 ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are: 1 horas W. Laputka 345 N. Oak Ave 0 range City, FL 32763 Herti 21, FP9 Signature/Incorporator Date (An additional article must be added if an effective date is requested.) Having been named as 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 complete verificate. I hereby duties, and I am findler with and accept the provisions of gll-synthese relatings of process of gll-synthese relatings of motion of complete verificate. I hereby duties, and I am findler with and accept the provisions of gll-synthese relatings of gll-synthese r	ARTICLE I NAME The name of the corporation shall be: Hack the large Therapeutics Inc.
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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: Thomas W. Laputka 345 N. Cak Hoe Orange City, FL 32763 ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are: Womas W. Laputka 345 NOak Hoe Orange City, FL 32763 APRIL 21, 1997 Signature/Incorporator Date (An additional article must be added if an effective date is requested.) Having been named as 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 provisions of all-spatiates relating to this proper and complete performance of my duties, and I am familiar with and accept the	<u> </u>
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Signature/Registered Agent Date	Signature/Registered Agent Date