Division of Corporations

To: New Filings

From: Mark Hankins,

3056618621

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fam Number : (850) 922-4001

Proma

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)661-8503

: (603)761-7427 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

chronowave inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### H99000020261

#### Articles Of Incorporation

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#### Chronowave Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Chronowave Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 661-8503 99 AUG 13 PM 4: 18
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Adrian K. Donald 2201 Whispering Pines Blvd Navarre, FL 32566

SEVENTH: The name and address of the incorporator is:

Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Chronowave Inc. 2201 Whispering Pines Blvd Navarre, FL 32566

DATED: August 13, 1999

MARK HANKINS Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bar

MARK HANKINS, President

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SECRETARY OF STATE