

Division of Corporations

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P99000074062**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727) 398-6011
Fax Number : (727) 397-5189

FLORIDA PROFIT CORPORATION OR P.A.**WAVE COMMUNICATION TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-19246

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

WAVE COMMUNICATION TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

731 ALDA WAY N.E.
ST. PETERSBURG, FL. 33704

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: AMELIA C. MCCARTHY
Address: 731 ALDA WAY N.E.
ST. PETERSBURG, FL. 33704

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 727-827-3734

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FROM : ACCOUNTING & TAX HELP INC. PHONE NO. : 7273975189
H99 0000 20756 Phil's Fax

Aug. 19 1999 11:43AM P3

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FROM : ACCOUNTING & TAX HELP INC. PHONE NO. : 7273975189

Aug. 12 1999 01:46PM P2

H99 0000 20756

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Amelia C. McCarthy
731 Alda Way N.E.
St. Petersburg, FL 33704

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18th day of August, 19 99

(An additional article must be added if an effective date is requested.)

X Amelia C. McCarthy
Signature

Signature

Signature

Notarization is not required

**NOTE: Affixing an officer title after a signature of an incorporator does not
constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

WAVE COMMUNICATION TECHNOLOGIES, INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

*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 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.*

Al Clark
(Signature)

PRESIDENT

DATE 8-18-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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