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98902

Charter Number Only

11/19/99

VALIDATION ONLY

Terry Percy

Requestor's Name

6001 NW 7 Ave #100

Address

Miami, FL 33127

City

State

ZIP

Phone

757 5150A

CORPORATION(S) NAME

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Tidal Wave Productions, Inc.



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Pick Up             | <input type="checkbox"/> Walk In         |   |

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TIDAL WAVE PRODUCTIONS, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

TIDAL WAVE PRODUCTIONS, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 130 N.E. 82nd Street, Miami, Florida 33138 and the name of the initial registered Agent of this Corporation is FELICIES TANELUS.

**ARTICLE VI**  
**TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE VII**  
**ADDRESS**

The principal office of the Corporation shall be 130 N.E. 82nd Street, Miami, Florida 33138. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

**ARTICLE VIII**  
**DIRECTORS\OFFICERS**

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

FELICIES TANELUS  
President/Res. Agt.  
130 N.E. 82nd Street  
Miami, FL 33138

**ARTICLE IX**  
**SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who are to conduct the business of the Corporation until those elected at the organizational meeting are:

<u>NAME</u>	<u>ADDRESS</u>
FELICIES TANELUS	100%
130 N.E. 82nd Street	
Miami, Fla. 33138	

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 8<sup>th</sup> day of November, 1999.

Felices Tanelus  
FELICIES TANELUS

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, this day personally appeared FELICIES TANELUS to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 8 day of NOVEMBER, 1999.

T. V. B.

NOTARY PUBLIC,  
STATE OF FLORIDA

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That TIDAL WAVE PRODUCTIONS, INC., to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County Dade, Florida has named FELICIES TANELUS, located at 130 N.E. 72nd Street, Miami, Florida 33138, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Felices Tanelus

REGISTERED AGENT

FELICIES TANELUS

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