DOC ID ----> 6145_1685

HIO SECRETARY OF STATE
ROCESSING STATEMENT
1/22/98

CHARTER NUMBER: CP003012
ROLL AND FRAME: 6145-1685

0615-1685

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
NUWAVE TECHNOLOGY, INC.	97121841101	ARF	85.00

079356

RETURN TO: NUWAVE TECHNOLOGY, INC.
ATTN M BALLINGER
3259 ST RT 219
COLDWATER OH 45828

TOTAL : 85.00

0145

DOC ID ----> 6145_1685

The State of Ohio

Bob Taft

Secretary of State

CP 3012

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

NUWAVE TECHNOLOGY, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6145 at Frame 1687 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 18TH day of DEC ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 6145_1685

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form ARF (December 1990)

0614[illegible]-1687

Approved
Date 12/18/97
Fee $ 95.00

97121841101

66

ARTICLES OF INCORPORATION

(Under Chapter 1701 of the Ohio Revised Code)
Profit Corporation

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be NuWave Technology, Inc.

SECOND. The place in Ohio where its principal office is to be located is 3259 ST. RT. 219 Coldwater, Mercer County, Ohio.
(city, village or township)

THIRD. The purpose(s) for which this corporation is formed is:

To engage in any lawful act or activity for which a corporation may be formed in Ohio, pursuant to O.R.C. 1701.04(A)(3)

DOC ID ----> 6145_1685

06145-1688

FOURTH.The number of shares which the corporation is authorized to have outstanding is:
(Please state whether shares are common or preferred, and their par value, if any. Shares will be recorded as common with no par value unless otherwise indicated.)

850 Common No Par

IN WITNESS WHEREOF, we have hereunto subscribed our names, this _____ day of _____, 19 ____.

By: _____, Incorporator
Donald W. Ballinger

By: _____, Incorporator
Michelle A. Ballinger

By: _____, Incorporator

Print or type incorporators' names below their signatures.

INSTRUCTIONS

1. The minimum fee for filing Articles of Incorporation for a profit corporation is $85.00. If Article Fourth indicates more than 850 shares of stock authorized, please see Section 111.16 (A) of the Ohio Revised Code or contact the Secretary of State's office (614-466-3910) to determine the correct fee.

2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.

DOC ID ----> 6145_1685

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGO (August 1992)

06145-1689

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of NuWave Technology, Inc. (name of corporation), hereby appoint Michelle A. Ballinger (name of agent) to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

3259 St. Rt. 219
(street address)

Coldwater (city), Ohio 45828 (zip code)

NOTE: P.O. Box addresses are not acceptable.

Donald W. Ballinger (Incorporator)

Michelle A. Ballinger (Incorporator)

Michelle A. Ballinger

(Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Michelle A. Ballinger, named herein as the statutory agent for NuWave Technology, Inc. (name of corporation), hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Michelle A. Ballinger, Statutory Agent

INSTRUCTIONS

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).

2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.*

DOC ID ----> 6145_1685

06145-1690

December 16, 1997

From:

NuWave Technology, inc.

3259 St. Rt. 219

Coldwater, Ohio 45828

Secretary of State
30 East Broad St, 14th Floor
Columbus, Ohio 43266-0418

COLUMBUS OHIO

Please find enclosed:

1. An original Articles of Incorporation for the above named corporation
2. An original Appointment of Statutory Agent and Acceptance
3. A check in the amount of $85.00 for filing fees.

Please send responses or receipts concerning this filing to the above address.

December 16, 1997

Michelle Ballinger