

**Electronic Articles of Incorporation
For**

P11000093578
FILED
October 26, 2011
Sec. Of State
jshivers

GROVE MULTIMEDIA USA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GROVE MULTIMEDIA USA CORPORATION

Article II

The principal place of business address:

2212 SW 22 AVENUE
MIAMI, FL. 33145

The mailing address of the corporation is:

2212 SW 22 AVENUE
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MURAI WALD BIONDO & MORENO, PA
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RENE V. MURAI, PRESIDENT

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Article VI

The name and address of the incorporator is:

MURAI WALD BIONDO & MORENO, PA
1200 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: RENE V. MURAI, PRESIDENT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
ALFREDO H ZINGG
2212 SW 22 AVENUE
MIAMI, FL. 33145 US

Title: D/VP
ANA B REMOS
1925 BRICKELL AVENUE, #1501D
MIAMI, FL. 33129