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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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FLORIDA PROFIT CORPORATION OR P.A.

THE GROOVE ROOM, INC.

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ARTICLES OF INCORPORATION  
OF

THE GROOVE ROOM, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

THE GROOVE ROOM, INC.

The principal place of business of this corporation shall be: 2134 W 62ND STREET HIALEAH FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KEVIN L. RAMIREZ (P) 19100 NW 89 CT MIAMI, FL. 33018

ERNESTO RAMIREZ (VP) 19100 NW 89 CT MIAMI, FL. 33018

MARGARITA RAMIREZ (S/T) 19100 NW 89 CT MIAMI, FL. 33018

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ARTICLE VI INCORPORATOR(S)

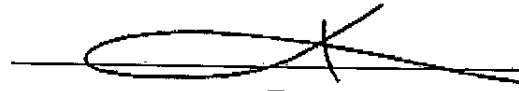
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KEVEN L. RAMIREZ 19100 NW 89 CT MIAMI, FL. 33018

MARGARITA RAMIREZ 19100 NW 89 CT MIAMI, FL. 33018

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 10TH day of JANUARY 2000

Signature(s) of Incorporator(s)

  
Margarita Ramirez

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

THE GROOVE ROOM, INC.

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

KEVIN L. RAMIREZ 2134 W. 62ND STREET HIALEAH, FL. 33016

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE 1/10/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE 1/10/00