P01000091043

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for , Groove Culture, Inc.

6000<u>0</u>3573636—-6

Very truly yours,

George Moraitis Registered agent for

Groove Culture, Inc..

SECRETARY OF STATE OF CORPORATIONS

OI JAN 24 PM 3: 02

60 1/25/01

CERTIFICATE OF INCORPORATION

FILED
SECRETARY OF STATE
OIVISION OF CORPORATIONS
OI JAN 24 PM 3: 02

FOR

GROOVE CULTURE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be, Groove Culture, Inc., and located at 4473 NW 167 St, Miami, Fl 33055.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to ..Entertainment production & agency etc..

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

and the initial registered agent of the corporation shall be George Moraitis..

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

Yul Medina

Roy Medina

14431 Cedar Court

14431 Cedar Court

Miami Lakes, Fl 33014

Miami Lakes, Fl 33014

In witness whereof, we have here unto set our hands and our seal this 19th day of January, A.D. 2001.

Yul Medina

Roy Medina

State of Florida:

County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. personally appeared: Yul Medina and Roy Medina to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 19 th day of January , A.D. 2001.

George Moraitis/

Notary Public-Florida at large

GEORGE MORAITIS
MY COMMISSION # CC 733297
EXPIRES: 06/12/2002

1-800-3-NOTARY F1a Notary Services & Brading Co.



Designation of Registered office and registered agent.

01 JAN 24 PM 3: 02

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

First, , Groove Culture, Inc.

desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 19th day of January, A.D. 2001.

Yul Medina/

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 19th day of January, A.D. 2001.

George Moraitis

Registered agent of Groove Culture, Inc.