

**Electronic Articles of Incorporation
For**

**P02000010541
FILED
January 30, 2002
Sec. Of State**

IN THE GROOVE, INC

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:

IN THE GROOVE, INC

Article II

The principal place of business address:

BOX 2877
PALM BEACH, FL. 33480

The mailing address of the corporation is:

BOX 2877
PALM BEACH, FL. 33480

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:

100

Article V

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

BRIAN O'CONNOR
3845 PARK LANE VILLAS ROAD
LAKE PARK, FL. 33403

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

Registered Agent Signature: BRIAN O'CONNOR

Article VI

The name and address of the incorporator is:

BRIAN O'CONNOR
BOX 2877
PALM BEACH
FLORIDA 33480

Incorporator Signature: BRIAN O'CONNOR