

**Florida Department of State**  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**ESSENTIAL GROOVE, INC.**

Certificate of Status	0
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**Articles of Incorporation  
of  
Essential Groove, Inc.**

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

**ARTICLE 1 NAME**

The name of the corporation shall be:  
**Essential Groove, Inc.**

The principal place of business of this corporation shall be:

**1725 Avenida Del Sol  
Boca Raton, Fl. 33432-1742**

**ARTICLE II EFFECTIVE DATE**

The effective date of this corporation shall be immediately.

**ARTICLE III 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, county, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI OFFICERS DIRECTORS**

The names(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):

Todd Greenhouse      1725 Avenida Del Sol.  
                                 Boca Raton, Fl. 33432-1742  
Caroline Greenhouse    1725 Avenida Del Sol.  
                                 Boca Raton, Fl 33432-1742

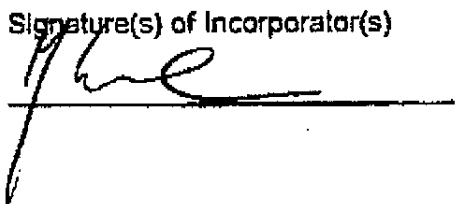

**ARTICLE VII INCORPORATORS**

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

Todd Greenhouse      1725 Avenida Del Sol.  
                                 Boca Raton, Fl. 33432-1742  
Caroline Greenhouse    1725 Avenida Del Sol  
                                 Boca Raton, Fl. 33432-1742

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) have executed these Articles of Incorporation this    13 day of    March, 2002

Signature(s) of Incorporator(s)

**CERTIFICATE DESIGNATING**  
**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 is: **Essential Groove, Inc.**

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

Todd Greenhouse 1725 Avenida Del Sol, Boca Raton, Fl. 33432

HAVING BE 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

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