

APR 12 2002 10:40

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sweet groove, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
SWEET GROOVE, INC.

The undersigned incorporator has executed the following document for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

Article I- Corporate Name

The name of the corporation shall be:

SWEET GROOVE, INC.

Article II- Principal Office

The principal place of business and mailing address of this corporation is:

P.O. Box 3452
Boynton Beach, FL 33424

Article III- Shares

Unless modified by these Articles, this corporation shall have only one class of stock. The number of shares that this Corporation shall have authority to issue is:

One hundred (100) shares having a par value of one dollar (\$1.00) per share. The consideration to be paid for each stock shall be fixed by the Board of Directors.

Article IV- Business Purpose

To do, transact and perform, any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any country in the world.

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SECRETARY OF STATE
DIVISION OF CORPORATIONSArticle V- Board of Directors 02 APR 12 PM 2:23

The corporation shall maintain a Board of Directors. The number of directors shall be as established by the BY LAWS of this corporation. The initial Board of Directors shall consist of:

Stephane Gilles

Article VI- Incorporator

The name and address of the incorporator executing these articles of incorporation is:

Robert Roundtree, Esq.
Roundtree & Peyton, P.A.
547 NW 9th Avenue, Ste. 9
Fort Lauderdale, FL 33311

Article VII- Designation and Acceptance of Registered Agent

The name and address of the initial registered agent is:

Robert Roundtree, Esq.
Roundtree & Peyton, P.A.
547 NW 9th Avenue, Ste. 9
Fort Lauderdale, FL 33311

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert Roundtree, Esq.

Reg. Agent / Incorporator

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