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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Grove Media Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Grove Media Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1 Grove Isle Dr., Suite 1608, Coconut Grove, Florida 33133.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For general business purposes including but not limited to sales of advertising in consumer and trade publications.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Sheila R. Goodman, 1 Grove Isle Dr., Suite 1608, Coconut Grove, Florida 33133

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Sheila R. Goodman, 1 Grove Isle Dr., Suite 1608, Coconut Grove, Florida 33133. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 🔼

Sheila R. Goodman

Date: 11/12/03

Signature:

Business Filings incorporated, Incorporator

Date: 11/12/03

Mark Schiff, AVP

Mark Schill, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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