

**Electronic Articles of Incorporation
For**

**P04000010337
FILED
January 13, 2004
Sec. Of State**

POLYGROOVES ENTERTAINMENT 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:

POLYGROOVES ENTERTAINMENT INC.

Article II

The principal place of business address:

821 N. EOLA DR.
ORLANDO, FL. US 32803

The mailing address of the corporation is:

821 N. EOLA DR.
ORLANDO, FL. US 32803

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:

1000

Article V

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

DANIEL HAYA
9205 CONNECHUSETTS ROAD
TAMPA, FL. 33617

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

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Registered Agent Signature: DANIEL HAYA

Article VI

The name and address of the incorporator is:

POLLYANNA DOROUGH
P. O. BOX 533809
ORLANDO, FL 32853-3809

Incorporator Signature: POLLYANNA DOROUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
POLLYANNA DOROUGH
P. O. BOX 533809
ORLANDO, FL. 32853 US

Article VIII

The effective date for this corporation shall be:

01/07/2004