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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/NON PROFIT CORPORATION

groove area, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GROOVE AREA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name.

The name of the Corporation is: GROOVE AREA, INC.

ARTICLE II

Purpose

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida and its duration is perpetual.

ARTICLE III

Capital Stock

This corporation is authorized to issue Five Thousand (5000) shares of stock having no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

Principal Office Address/ Initial Registered Office and Agent

The street address of the Corporation's initial principal office is:

11465 N.W. 42nd Street
Coral Springs, Florida 33065

The initial registered agent's name and address for the Corporation's initial registered office is:

Daniel L. White
11465 N.W. 42nd Street
Coral Springs, Florida 33065

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ARTICLE V
Board of Directors

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Daniel L. White
11465 N.W. 42nd Street
Coral Springs, Florida 33065

Lauren Singer
13 W. Las Olas Blvd.
Ft. Lauderdale, Florida 33301

ARTICLE VI
Incorporator

The name and street address of the Incorporator signing these articles of incorporation is:

Daniel L. White
11465 N.W. 42nd Street
Coral Springs, Florida 33065

ARTICLE VII
Indemnification

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Daniel White
Daniel L. White
INCORPORATOR

1/30/07
Date

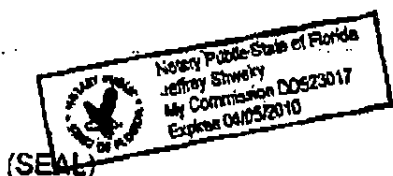
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF Broward

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared Daniel L. White, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of January, 2007.



Jeffrey Shweky
NOTARY PUBLIC, STATE OF FLORIDA
Notary's printed name: Jeffrey Shweky

☒ Personally known
☐ Produced Identification
Type of identification produced _____

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DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

GROOVE AREA, INC., desiring to organize or qualify under the laws of the State of Florida, within its principal place of business at the city of Coral Springs, State of Florida has named Daniel L. White located at 11465 N.W. 42nd Street Coral Springs, Florida 33065, as its agent to accept service of process within Florida.

SIGNATURE: Daniel White

Title: _____

DATE: 1/31/07

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of this position. I further agree to act in this capacity, and agree to comply with the provisions of all Florida statutes, relative to the proper and complete performance of my duties.

Daniel White
Daniel L. White

1/31/07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Copyright © These Articles of Incorporation and Designation were prepared by the Pinellas Legal Center, PL John P. Joseph, Esquire, whose office is located at 2429 Central Avenue Suite #210 St. Petersburg, Florida 33713. Florida Bar Number #060727

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