

**Electronic Articles of Incorporation  
For**

P07000035393  
FILED  
March 20, 2007  
Sec. Of State  
bmcknight

GRUV MEDIA, 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:

GRUV MEDIA, INC.

**Article II**

The principal place of business address:

350 SOUTH COUNTY RD.  
102  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

350 SOUTH COUNTY RD.  
102  
PALM BEACH, FL. US 33480

**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:

500

**Article V**

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

SCHNEIDER, WEINBERGER AND BEILLY  
2200 CORPORATE BLVD.  
210  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JIM SCHNEIDER

### **Article VI**

The name and address of the incorporator is:

JAMES K. DEVERICKS  
3500 AMBER JACK RD.

LANTANA, FLORIDA 33462

Incorporator Signature: JAMES K. DEVERICKS

### **Article VII**

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

Title: CH  
JAMES K DEVERICKS  
350 SOUTH COUNTY RD. 102  
PALM BEACH, FL. 33480 US

Title: VP  
JULIAN SHAPIRO  
5 A HUGUENOT  
ENGLEWOOD, NJ. 07631 US

Title: VP  
AINSWORTH J SPENCE JR.  
33B CROSSINGS CIRCLE  
BOYNTON BEACH, FL. 33435 US

Title: VP  
JAY F SALTS III  
829 S.W. 1ST. COURT  
BOYNTON BEACH, FL. 33462 US

Title: VP  
JASON STONEK  
5192 ARBOR GLEN CIRCLE  
LAKE WORTH, FL. 33463 US

Title: VP  
NICK MARIA  
18 MARLIN DR.  
WHIPPANY, NJ. 07981 US

### **Article VIII**

The effective date for this corporation shall be:

03/16/2007