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FILED
08 MAY -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: D. J. GROOVE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CLAUDIO GOMEZ
Name (Printed or typed)

6448 W. 11th LANE
Address

HALEAH, FL 33012
City, State & Zip

(305) 968-7501
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF "D. J. GROOVE", INC.

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I

(Name)

"D. J. GROOVE", INC.

The name of the corporation:

"D. J. GROOVE", INC.

ARTICLE II

(Duration)

The duration of this corporation is perpetual.

ARTICLE III

(Purpose)

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED OF, ENTERTAINMENT, MUSICAL COMPOSITIONS AND SCORES, CONCERTS, D.J., SHOWS, RECORDINGS, CINEMATOGRAPHY, LITERATURE, EXISTING OR YET TO EXIST, OF CONSUMER PRODUCTS, AND OR DISTRIBUTION, SALES, PROMOTIONS AND ADVERTISEMENT IN ANY AND ALL FORMS, METHODS AND CAPACITIES AS AGENCY, AGENT, REPRESENTATIVE, MANAGEMENT, SALES, PROMOTION AND PROMOTER, ENTREPRENEUR IN ANY AND ALL FIELDS AND OR AREAS IN PART OR IN WHOLE COVERED AND OR SPECIALIZED IN ENTERTAINMENT. INCLUDING AND NOT LIMITED TO PRODUCTS CONSISTING OF ANY OF THE ABOVE MENTIONED.

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ARTICLE IV

(Initial Registered Office, Registered Agent, Principal Office, and Mailing Address).

The street address of the initial registered office of this corporation is "D. J. GROOVE", INC, 6448 West 11th Lane, Hialeah, Fl. 33012 and the name of the initial registered agent of this corporation at that address is Mr. Claudio Gomez. The principal office and mailing address of the corporation is 6448 West 11th Lane, Hialeah, Florida, 33012.

ARTICLE V (Capital Stock)

The corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI (Initial Board of Directors)

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than 3 directors or less than one. The names and addresses of the initial director of this corporation is:

Mr. Claudio Gomez
6448 West 11th Lane
Hialeah, Florida, 33012.

ARTICLE VII (S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

**ARTICLE VIII
(Incorporators)**

The name and address of the persons signing these articles are:

Mr. Claudio Gomez
6448 11th Lane
Hialeah, Fl. 33012

**ARTICLE IX
(Amendment)**

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of April, 2008

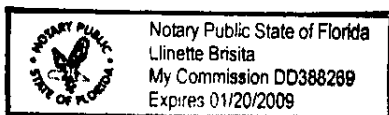
[Signature]
Claudio Gomez

STATE OF FLORIDA }
 } S.S.
COUNTY OF DADE }

On this day of April 21, 2008, before me personally appeared Claudio Gomez, personally known to me and subscribed before me on this 21 day of April, 2008; and also produced a valid driver's license who executed the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed, and who did take an oath.

Sworn to before me a notary Public this 21 day of April, 2008.

[Signature]
Notary Public



Linette Brisita
Print Name

DD388269
Certified Number

My Commission expires:

DD388269 01/20/2009

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: "D. J. GROOVE", INC.

2. The name and address of the registered agent and office is:

Mr. Claudio Gomez
6448 West 11th Lane
Hialeah, Florida, 33012.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

04-21-08
(Date)

Acceptance By Registered Agent

The undersigned being the person named as initial registered agent of "D. J. GROOVE", INC. accepts the obligations thereunder.

Executed this 21 day of April, 2008



Claudio Gomez

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