# Florida Department of State

Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Groove Surf & Skate Shop, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Groove Surf & Skate Shop, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Groove Surf & Skate Shop, Inc.
138 North Federal Highway
Dania Beach FL

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brian Spencer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15, 2010.

The undersigned incorporator executed these Articles of Incorporation on November 15, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Senior Vice President by Kelly Cianfarano as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Groove Surf & Skate Shop, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 2010 NOV 15 PM 3: 50 SEGGETTRE OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Kelly Cianfarano. Special Secretary

Date: 11/15/2010.

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