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ARTICLES OF INCORPORATION **FOR**

NEW GROVE, CORP.

<u>ARTICLE I</u> <u>NAME</u>

The name of this Corporation is: **NEW GROVE, CORP.**

ARTICLE II PRINCIPAL AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is:

17111 North Bay Road 3-606 Sunny Island, Florida Zip Code 33160

ARTICLE III DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

<u>ARTICLE IV</u> **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now

or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, construction work, trading, lease, borrow and all related, handle, and all other involved of any interest or right therein.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue <u>1000</u> (one Thousands--) shares of \$<u>1.00</u> (one dollar 00/100) Par value common stock. No other class of stock is authorized.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

17111 North Bay Road 3-606 Sunny Island, Florida Zip Code 33160

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Silvia Monica Campos

The street of the initial registered agent(s) of this corporation is:

17111 North Bay Road 3-606 Sunny Island, Florida Zip Code 33160

ARTICLE VII INITIAL BOARD OF DIRECTOR(S)

This corporation shall have one (1) Director(s) initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name

Address

Silvia Monica Campos

17111 North Bay Road 3-606 Sunny Island, Florida Zip Code 331360

ARTICLE VIII UNDERSIGNED(S) ADDRESS/ INCORPORATORS

Silvia Monica Campos

17111 North Bay Road 3-606 Sunny Island, Florida Zip Code 33160

ARTICLE IX INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, join venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI OFFICER (S)

The officers of this corporation shall be as follows:

Silvia Monica Campos

President, Secretary
Vice-President and Treasury

ARTICLE XII RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>22</u> day of <u>February</u>, 2010.

Silvia Monica Campos

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

	Silvia Monica Campos	
<u> </u>		

known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>22</u>, day of <u>Febrero, 2010</u>.

Silvia Monica Campos

STATE OF FLORIDA
DADE COUNTY

al and signature of Notary Public

CORAL BARRIENTOS
Notary Public - State of Florida
My Commission Expires Apr 4, 2009
Commission # DD 392673
Bonded By National Notary Assn.

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.:

First, that **NEW GROVE CORP**. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, have named <u>Silvia Monica Campos</u> Located at: <u>17111 North Bay Road 3-606</u> City of <u>Sunny Island</u>, State of <u>Florida</u> Zip Code <u>33160</u> as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT):

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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Silvia Monica Campos