

**Electronic Articles of Incorporation
For**

P12000022225
FILED
March 05, 2012
Sec. Of State
psmith

GROM SOCIAL, 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:

GROM SOCIAL, INC.

Article II

The principal place of business address:

6000 S. HWY A1A
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

6000 S. HWY A1A
MELBOURNE BEACH, FL. 32951

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:

100

Article V

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

CARL J SPAGNUOLO
2855 PGA BLVD.
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: CARL J. SPAGNUOLO

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Article VI

The name and address of the incorporator is:

CARL J. SPAGNUOLO
2855 PGA BLVD.

PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: CARL J. SPAGNUOLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D
DARREN M MARKS
6000 S. HWY A1A
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

03/01/2012