

**Electronic Articles of Incorporation
For**

P19000062492
FILED
August 05, 2019
Sec. Of State
tscott

GROOVE DIGITAL, 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:

GROOVE DIGITAL, INC

Article II

The principal place of business address:

12916 BLISS RD, BRADENTON
BRADENTON, FL. US 34211

The mailing address of the corporation is:

12916 BLISS RD, BRADENTON
BRADENTON, FL. US 34211

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:

100000

Article V

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

GROOVEPAY, LLC
11523 PALMBRUSH TRAIL #179
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: MIKE FILSAIME

Article VI

The name and address of the incorporator is:

MATTHIEU SERRALTA
760 LAKE OVERLOOK DRIVE

CANTON, GA 30114

Electronic Signature of Incorporator: MATT A. SERRALTA

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: CEO
FILSAIME MIKE
11523 PALMBRUSH TRAIL #179
LAKEWOOD RANCH, FL. 34202 US

Title: CMO
JOHN CORNETTA
11523 PALMBRUSH TRAIL #179
LAKEWOOD RANCH, FL. 34202 US

Title: CTO
PAGESTEAD OÃÆ
SEPAPAJA 6
TALLINN, GA. 15551 EE

Title: P
MATTHIEU SERRALTA
760 LAKE OVERLOOK DRIVE
CANTON, GA. 30114 US

Article VIII

The effective date for this corporation shall be:

08/01/2019