

P95000037538

February 25, 1995

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

RECEIVED
JAN 11 PM 1:02
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Subject: Groove Man Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 131.25. This amount represents the cost of the Filing Fee, Fee for Registered Agent Designation, Certified Copy and Certificate of Articles of Incorporation for the above named corporation.

Sincerely,

Jorge Acosta
12313 N.W. 98th Place
Hialeah Gardens, FL 33016

5/11/95
(Signature)

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***131.25 ***131.25

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: Groove Man Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12313 N.W. 98th Place
Hialeah Gardens, FL 33016

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this Corporation is:

Jorge Acosta
12313 N.W. 98th Place
Hialeah Gardens, FL 33016

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jorge Acosta
12313 N.W. 98th Place
Hialeah Gardens, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of April, 1995.



Signature

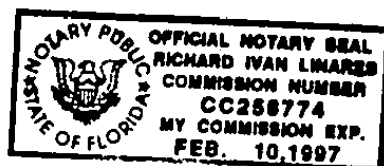
Signature


STATE OF FLORIDA)
 SS
COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jorge Acosta known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 25th day of April, 1995.

Notary Seal and Commission Expiration





Notary Public, State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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: Groove Man Enterprises, Inc.
2. The name and address of the registered agent and office is:

Jorge Acosta
12313 N.W. 98th Place
Hialeah Gardens, FL 33016

*principal address is same as registered address

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

Date

4/25/95