EPP BYGTEN 196000011764) \$) ELECTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC. DEPARTMENT OF STATE 8465 NW 53RD BT STATE OF FLORIDA BUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-TALLAHABBEE, FL 32399 CONTACT: LIDIA **FERNANDEZ** FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H96@@@@11764))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: GROOVE BAY, CORP. FAX AUDIT NUMBER: H96000011764 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/22/1996 TIME REQUESTED: 14:03:25 CERTIFIED COPIES: Ø CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

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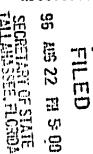
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ARTICLES OF INCORPORATION

OF

GROOVE BAY, CORP.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GROOVE BAY, CORP.

The principal place of business of this corporation shall be: 4150 N.W. 7th St. Suite 207 Miami, Fl 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the Initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Humberto Fontana

4150 N.W. 7th St. Suite 207 Miami, Fl 33134

Enrique Fernandez

4150 N.W. 7th St. Suite 207 Miami, Fl 33134

Prepared by: Enrique Fernandez

4150 N.W. 7th St. Suite 207

Miami, Fl 33134

(305) 617-2770

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Enrique Fernandez 4150 N.W. 7th St. Suite 207 Miami, Fl 33134

IN WITNESS WHEREOF, the undersigned incorporator(e) has(have) executed these Articles of Incorporation this 22nd day of August. 1906

Signature(e) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement indesignating the registered office/registered agent, in the State of Florida.

. The halfs of the corporation is	KKOAP DVI	CORP.		······································	
. The name and address of the regis	stered agent a	and office	ia:	•	
Enrique Fernandez (P.O. BOX NOT	A150 N.W	.7th S	t. Suite	207	
/CITY/OT	Miami, F	1 33134			
(C(TY/8)	SIGNATUI TITLE	(corp		W)	
IAVING BEEN NAMED TO ACCEPT S CORPORATION, AT THE PLACE DESI: O ACT IN THIS CAPACITY, AND ROVISIONS OF ALL STATUTES RE ORMANCE OF MY DUTIES, AND I AC ION 607.325, FLORIDA STATUTES.	GNATED IN T I FURTHER LATIVE TO T CCEPT THE I	HISCEN A AGREE HE PROI DUTIES A	INFICATE, TO COI PER AND	THEREBY MPLY WIT COMPLE	ACIREE TH THE TE PER-
	SIGNATUI		196	SECRETARY OF S	FILED
REGISTERED A	AGENT FILIN	G FFF:		STATE LORIDA	2: 00