

TRANSMITTAL LETTER

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-01/19/99--01121--016
*****78.75 *****78.75

Island Groove Entertainment, Inc.

(Proposed corporate name - must include suffix)

ADDITIONAL COPY REQUIRED

Judain R. Jean

Name (Printed or typed)

749 NW 112 St.

Address

Miami, Fl. 33168

City, State & Zip

(305) 759-0530

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE

B. BROCK FEB 5 1999

00621
02554
W99-00002218

To Whom it may concern; This is regarding the
information that you requested.

Contact:

Judain K. Jean
749 NW 112st.
Miami, Fl 33168
(305) 759-0530
(305) 486-2839
Email: IgrooveEnt@aol.com



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

K.
JUDAIN R. JEAN
749 NW 112 ST.
MIAMI, FL 33168

SUBJECT: ISLAND GROOVE ENTERTAINMENT, INC.
Ref. Number: W99000002218

We have received your document for ISLAND GROOVE ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 399A00003882

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Island Groove Entertainment, Inc.

FILED
99 FEB -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

749 NW 112 St.
Miami, Fl. 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~Judain Jean~~
Judain Jean - Chairman, President
749 NW 112 St.
Miami, Fl. 33168

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

~~Judain Jean~~
Judain Jean - Chairman, Pres
749 NW 112 St.
Miami, Fl. 33168

Judain Jean

Signature/Incorporator

1-11-99

Date

(An additional article must be added if an effective date is requested.)

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

Judain Jean

Signature/Registered Agent

1-11-99

Date