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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

URBAN GROOVE INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: URBAN GROOVE INC.

Address of Corporation: 777 NORTHWEST 155TH LANE, APT. 709
MIAMI, FLORIDA 33169

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MURIEL LUBIN

REGISTERED OFFICE: 777 NORTHWEST 155TH LANE, APT. 709
MIAMI, FLORIDA 33169

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 17 / 99
Date

Muriel Lubin
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. MURIEL LUBIN, 777 NORTHWEST 155TH LANE, APT. 709, MIAMI, FLORIDA 33169
2. BART MARVEL, 18806 NORTHWEST 4 AVENUE, MIAMI, FLORIDA 33169
3. NANCY PIERRI LOIUS, 2014 NORTHWEST 7 AVENUE, MIAMI, FLORIDA 33769

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MURIEL LUBIN
777 NORTHWEST 155TH LANE, APT. 709
MIAMI, FLORIDA 33169

In witness whereof, I have subscribed my name:

Muriel Lubin
Signature of Incorporator

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