

P99000103524

TRANSMITTAL LETTER

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

700003022187--6
-10/22/99--01055--009
*****78.75 *****78.75

SUBJECT: Student Groove, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Louderes Alsina-Starr
Name (printed or typed)

816 Tangier St.
Address

Coral Gables, FL 331
City, State & Zip

305-667-0660
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 30 PM 12:09

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN NOV 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

LOURDES ALSINA-STARRS
816 TANGIER STREET
CORAL GABLES, FL 33134

SUBJECT: STUDENT GROOVE, INC.
Ref. Number: W99000024604

We have received your document for STUDENT GROOVE, 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 and street address must be consistent wherever it appears in your document.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 999A00051279

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

8741 Northwest 141 Terrace
Miami, Florida 33018

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miriam B. Hernandez
8741 Northwest 141 Terrace
Miami, Florida 33018

ARTICLE V INCORPORATOR (S)

See instructions for officers/directors

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

Robert Vasquez
4865 Southwest 149 Court
Suite H
Miami, Florida 33185

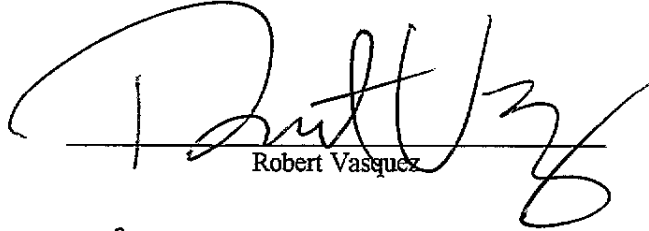
Lourdes Alsina-Starrs
816 Tangier Street
Coral Gables, Florida 33134


Miriam B. Hernandez
8741 Northwest 141 Terrace
Miami, Florida 33018

Iris Ross
9331 Southwest 39 Street
Miami, Florida 33165

FILED
99 NOV 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this First day of May 1999.


Robert Vasquez


Lourdes Alsina-Starrs


Miriam B. Hernandez


Iris Ross

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Student Groove Inc.

2. The name and address of the registered agent and office is:

Miriam B. Hernandez
(NAME)

8741 NW 141 terr
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33018
(CITY/STATE/ZIP)

FILED
99 NOV 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10/30/99.
(DATE)