

P97000029112
TRANSMITTAL LETTER

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

FILED
97 MAR 27 AM 9:39
TALLAHASSEE, FLORIDA

SUBJECT: REGGAE ROOTS INTERNATIONAL Inc
(Proposed corporate name - must include suffix)

100002125681--2
-03/27/97--01042--010
*****78.75 *****78.75

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: V. GEORGE SHIM
Name (Printed or typed)

10201 SW 169th STREET
Address

MIAMI, FLORIDA, 33157
City, State & Zip

305-238-5309
Daytime Telephone number

V. GEORGE SHIM GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD SUFFIX
DATE 4/1/97
DOC. EXAM. AK

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

ru 4/1/97

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:

REGGAE ROOTS INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

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

10201 S.W. 169 STREET
MIAMI, FLORIDA 33157

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE SHIM
10201 SW 169th STREET
MIAMI, FLORIDA 33157

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):

*

V. G. Shum
Norma Lewis

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of March, 1997.

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

* *V. G. Shum*
Signature

* *Norma Lewis*
Signature

Signature

Notarization is not required

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 REGGAE ROOTS INTERNATIONAL Inc.

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

GEORGE SHIM
(NAME)
10201 S.W. 169th STREET
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI, FLORIDA 33157
(CITY/STATE/ZIP)

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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.

* *George Shim*
(SIGNATURE)

3.24.97
(DATE)