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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

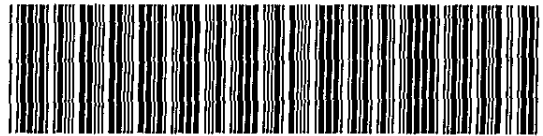
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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3/6/03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROOTS International Arts Alliance, Inc d/b/a Ethiopian
(Name of Corporation - must include suffix)
Holocaust Remembrance Committee

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Barbara R. Miller
(Name of Person)

ROOTS International Arts Alliance, Inc., d/b/a Ethiopian Holocaust
Remembrance Committee
(Firm/Company)

500 East 33rd Street - #1100
(Address)

Chicago, Illinois 60616-4242
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara R. Miller at (312) 225-6000
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. ROOTS International Arts Alliance, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) Remembrance Committee

2. Illinois 3. 36-3502554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 24, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None to date
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 500 East 33rd Street, Chicago, Illinois 60616-4242
(Principal office address)

500 East 33rd Street, #1100, Chicago, Illinois 60616-4242
(Current mailing address)

8. Promotion and preservation of African cultural arts and history
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

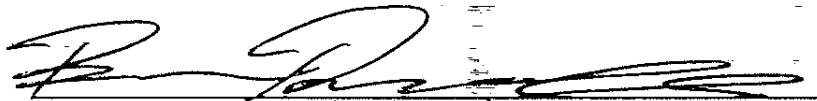
Name: Brian Russell

Office Address: 1901 S.W. 70th Avenue, Unit B

Pembroke Pines, Florida 33023
(City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian Russell
Address: 1901 S.W. 70th Avenue - Unit B
Pembroke Pines, Florida 33023

Vice Chairman: David Watson
Address: 1901 S.W. 70th Avenue - Unit B
Pembroke Pines, Florida 33023

Director: Raymond Hall
Address: 1901 S.W. 70th Avenue - Unit B
Pembroke Pines, Florida 33023

Director: _____
Address: _____

B. OFFICERS

President: Brian Russell
Address: 1901 S.W. 70th Avenue - Unit B
Pembroke Pines, Florida 33023

Vice President: David Watson
Address: 1901 S.W. 70th Avenue - Unit B
Pembroke Pines, Florida 33023

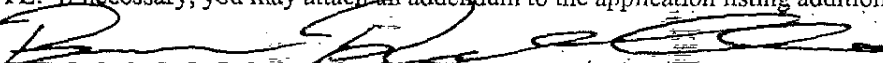
Secretary: Alphea Buchannon
Address: 1901 S.W. 70th Avenue - Unit B, Pembroke Pines, FL 33023

Treasurer: Seymour Turner
Address: 1901 S.W. 70th Avenue - Unit B, Pembroke Pines, FL 33023

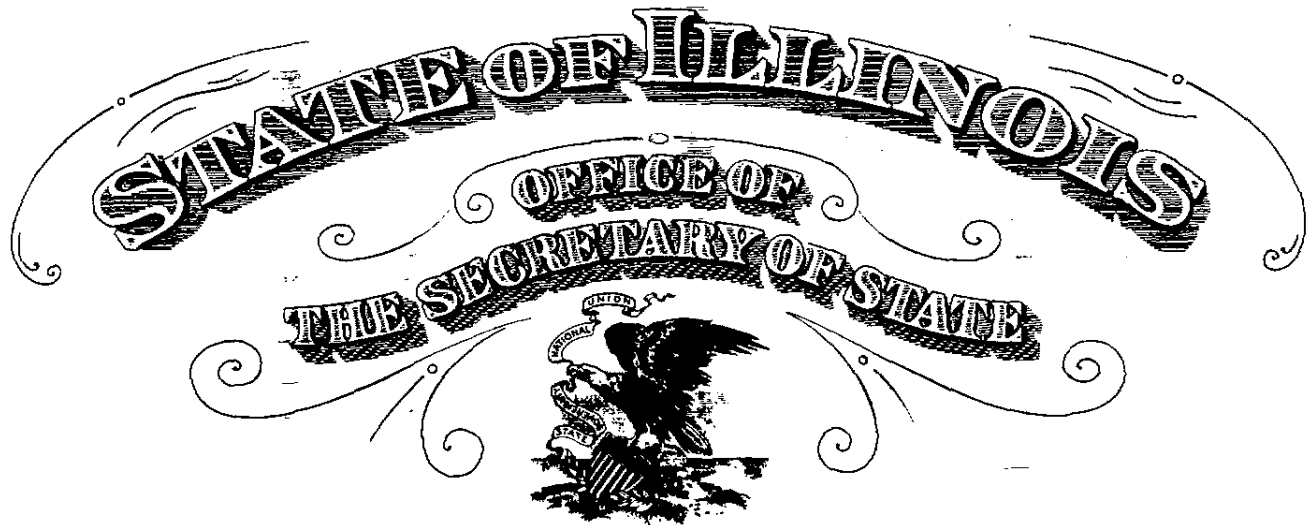
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

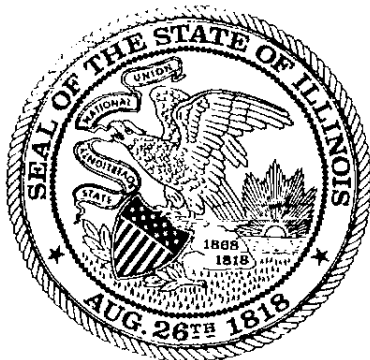
14. Brian Russell, Chairman, President & CEO
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that ROOTS INTERNATIONAL ARTS ALLIANCE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 24, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this _____ ^{10TH}
day of FEBRUARY 2003
A.D. _____

Jesse White

SECRETARY OF STATE