

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
ROOTS INTERNATIONAL FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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03 MAY 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am 10/12

ARTICLES OF INCORPORATION
OF

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

Article I NAME

The name of the corporation shall be:

ROOTS INTERNATIONAL FOUNDATION, INC.

The principal place of business of this corporation shall be:

8325 N E 2nd AVENUE SUITE # 9
MIAMI, FLORIDA 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Jean Sony Zulerion
Marc Edner Jeudy
Merline Joseph
Marie A. Bellabe
Andre Jodel Aubry
Louis Banatty

President
Vice-President
Secretary General
Treasury
General Councilor
Marketing Director

ARTICLE VI INCORPORATOR(S)

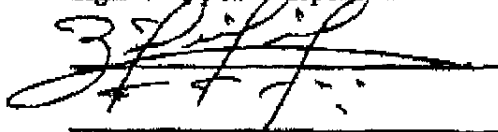
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HONOLULU, HAWAII

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Jean Sony Zulerion
1717 North Bayshore Drive Apt 2654
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of May, 2003.

Signature(s) of Incorporator



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, 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:

ROOTS INTERNATIONAL FOUNDATION, INC.

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

Jean Sony Zulerion

(P O BOX NOT ACCEPTABLE)

1717 North Bayshore Drive Apt 2654
Miami, Florida 33132

(CITY/STATE/ZIP)

Signature

Title

President

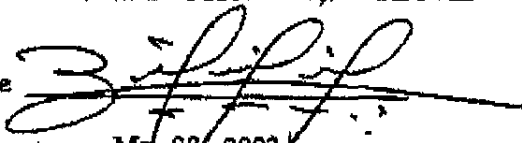
Date

May 28, 2003

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HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature

A handwritten signature in black ink, appearing to be "Z. J. J. J.", written over a horizontal line.

Date

May 28, 2003

FILED

03 MAY 30 PM 3:41

CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT

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