

**Electronic Articles of Incorporation
For**

P04000036821
FILED
February 26, 2004
Sec. Of State

ROOTS & WINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROOTS & WINGS INC

Article II

The principal place of business address:

2205 S LINDA WAY
SANTA ANA, CA. 92704

The mailing address of the corporation is:

2205 S LINDA WAY
SANTA ANA, CA. 92704

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

SALVATORE R MATERIA
11427 CHASE MEADOWS NORTH
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000036821
FILED
February 26, 2004
Sec. Of State**

Registered Agent Signature: SALVATORE R MATERIA

Article VI

The name and address of the incorporator is:

SALVATORE R MATERIA
2205 S LINDA WAY
SANTA ANA, CA 92704

Incorporator Signature: SALVATORE R MATERIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALVATORE R MATERIA
2205 S LINDA WAY
SANTA ANA, FL. 92704

Title: V
LUCITA J MATERIA
2205 S LINDA WAY
SANTA ANA, FL. 92704

Article VIII

The effective date for this corporation shall be:

02/26/2004