

**Electronic Articles of Incorporation  
For**

P04000171229  
FILED  
December 23, 2004  
Sec. Of State  
Ipooe

ROOTS ENTERPRISES, 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 ENTERPRISES, INC.

**Article II**

The principal place of business address:

2400 FEATHER SOUND DRIVE  
411  
CLEARWATER, FL. 33762

The mailing address of the corporation is:

2400 FEATHER SOUND DRIVE  
411  
CLEARWATER, FL. 33762

**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:

10000

**Article V**

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

BRUCE L ROOT  
2400 FEATHER SOUND DRIVE  
411  
CLEARWATER, FL. 33762

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

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Registered Agent Signature: BRUCE L. ROOT

### **Article VI**

The name and address of the incorporator is:

STEVEN G. NAIR  
2070 BUSINESS CENTER DRIVE, SUITE 160  
IRVINE, CA 92612

Incorporator Signature: STEVEN G. NAIR

### **Article VII**

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

Title: PRES  
BRUCE L ROOT  
2400 FEATHER SOUND DRIVE, UNIT 411  
CLEARWATER, FL. 33762 US

Title: CFO  
BRUCE L ROOT  
2400 FEATHER SOUND DRIVE, UNIT 411  
CLEARWATER, FL. 33762 US

Title: SECR  
BRUCE L ROOT  
2400 FEATHER SOUND DRIVE, SUITE 411  
CLEARWATER, FL. 33762 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005