

**Electronic Articles of Incorporation
For**

P05000092604
FILED
June 29, 2005
Sec. Of State
thampton

ROOTS HOLD ONTO THE FOUNDATION 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 HOLD ONTO THE FOUNDATION INC.

Article II

The principal place of business address:

5622 CATSKILL COURT
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

5622 CATSKILL COURT
WINTER SPRINGS, FL. US 32708

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:

2

Article V

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

PATRICIA A CASON
5622 CATSKILL COURT
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: PATRICIA A. CASON

Article VI

The name and address of the incorporator is:

RINC A. BURGMON
5622 CATSKILL COURT
WINTER SPRINGS, FL 32708

Incorporator Signature: RINC A. BURGMON

Article VII

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

Title: P
RINC A BURGMON
5622 CATSKILL COURT
WINTER SPRINGS, FL. 32708 US

Title: VP
PATRICIA A CASON
5622 CATSKILL COURT
WINTER SPRINGS, FL. 32708 US