

**Electronic Articles of Incorporation  
For**

P08000015635  
FILED  
February 12, 2008  
Sec. Of State  
rdunlap

ROOTS OF STONE 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 OF STONE INC.

**Article II**

The principal place of business address:  
1500 BAY ROAD  
538  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:  
1500 BAY ROAD  
538  
MIAMI BEACH, FL. US 33139

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL ROSENFELD  
1500 BAY ROAD  
538  
MIAMI BEACH, FL. 33139

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

**P08000015635**  
**FILED**  
**February 12, 2008**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: MICHAEL ROSENFELD

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, S  
MICHAEL ROSENFELD  
1500 BAY ROAD, SUITE 538  
MIAMI BEACH, FL. 33139 US

Title: T, D  
MICHAEL ROSENFELD  
1500 BAY ROAD, SUITE 538  
MIAMI BEACH, FL. 33139 US