

**Electronic Articles of Incorporation
For**

P16000021378
FILED
March 04, 2016
Sec. Of State
adunlap

ROOTS 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 STONE INC

Article II

The principal place of business address:

10484 POLO LAKE DRIVE W
APT 305
WELLINGTON, FL. 33414

The mailing address of the corporation is:

10484 POLO LAKE DRIVE W
APT 305
WELLINGTON, FL. 33414

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:

DIEGO H SAUCEDO
10484 POLO LAKE DR W
APT 305
WELLINGTON, FL. 33414

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

Registered Agent Signature: DIEGO SAUCEDO

P16000021378
FILED
March 04, 2016
Sec. Of State
adunlap

Article VI

The name and address of the incorporator is:

DIEGO SAUCEDO
10484 POLO LAKE W
APT 305
WELLINGTON, FL 33414

Electronic Signature of Incorporator: DIEGO SAUCEDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SAUCEDO H DIEGO
10484 POLO LAKE DRIVE W, APT 305
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

03/04/2016