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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****THE ROOT GROUP, INC.**

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ARTICLES OF INCORPORATION  
OF  
THE ROOT GROUP INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is THE ROOT GROUP INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common stock with a (.01) par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

Articles Of Incorporation of The Root Group, Inc.

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This Document Prepared by:  
Benjamin H. Haire, Attorney - at - Law  
5100 W. Copans Road - Suite 900  
Margate, FL 33063  
FL BAR # 311723 (954) 974-9340

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The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

JACQUELINE DIAZ-ROOT

1601 SW 52<sup>nd</sup> Terrace  
Plantation, FL 33317

DAVID H. ROOT

1601 SW 52<sup>ND</sup> Terrace  
Plantation, FL 33317

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

7815 West Sunrise Blvd.  
Plantation, Florida 33322

And the address of this corporation's initial registered office shall be:

5100 West Copans Road - Suite 900  
Margate, Florida 3063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

#### ARTICLE VIII. INCORPORATION

The name and address of the individuals who shall serve as this corporation's incorporators are:

Jacqueline Diaz-Root  
1601 SW 52<sup>nd</sup> Terrace  
Plantation, Florida 33317

David H. Root  
1601 SW 52<sup>nd</sup> Terrace  
Plantation, Florida 33317

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## ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
JACQUELINE DIAZ-ROOT - Incorporator

  
DAVID H. ROOT - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of The Root Group, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for The Root Group, Inc..

  
BENJAMIN H. HAIRE - Registered Agent

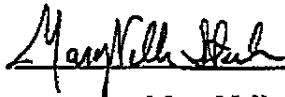
State of Florida

County Of Broward

On March 16, 1999, Jacqueline Diaz-Root and David H. Root designated above as the corporations incorporators and Benjamin H. Haire designated above as the individual who shall serve as the corporation's initial registered agent are personally known to me and personally appeared before me at the time of Notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of The Root Group, Inc..



MARY NELLE STEELE  
COMMISSION # CC625693  
EXPIRES MAR 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.



Mary Nelle Steele, Notary Public

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