

**Electronic Articles of Incorporation
For**

P25000005885
FILED
January 24, 2025
Sec. Of State
kcostello

ROOTS FUNDING HOLDING CORP.

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 FUNDING HOLDING CORP.

Article II

The principal place of business address:

1110 BRICKELL AVE
SUITE 505
MIAMI, FL. 33131

The mailing address of the corporation is:

1110 BRICKELL AVE
SUITE 505
MIAMI, FL. 33131

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:

100

Article V

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

CORPORATE COUNSEL USA P.L.L.C.
1110 BRICKELL AVE
SUITE 505
MIAMI, FL. 33131

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

Registered Agent Signature: MICHAEL BLUESTEIN

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Article VI

The name and address of the incorporator is:

CYNTHIA LIBBY
1110 BRICKELL AVE
SUITE 505
MIAMI, FL 33131

Electronic Signature of Incorporator: CYNTHIA LIBBY

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
MALKIAT S JUDGE
1110 BRICKELL AVE, SUITE 505
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/24/2025