

State of California
Secretary of State

CERTIFICATE OF QUALIFICATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify that on the **1st day of February, 2008**, **FUTURE ROOTS INC.**, a corporation organized and existing under the laws of **Delaware**, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California, and that as of said date said corporation became and now is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 29, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: FEB 06 2009

FUTURE ROOTS INC
4519 SANTA MONICA BLVD
LOS ANGELES, CA 90029-1906

Employer Identification Number:
51-0665121
DLN:
17053099333008
Contact Person:
GERALD HOLLAND ID# 95031
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(VI)
Form 990 Required:
Yes
Effective Date of Exemption:
January 08, 2008
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

FUTURE ROOTS INC

Sincerely,

A handwritten signature in dark ink, appearing to read "Robert Choi". The signature is fluid and cursive, with the first name "Robert" and last name "Choi" clearly distinguishable.

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC

FUTURE ROOTS INC.

BOARD OF DIRECTORS

NAME:

Alejandro Cohen 2624 Delevan Drive Los Angeles, CA 90065

PHONE:

323.603.8187

EMAIL:

ale@dublab.com

=====

NAME:

Josh Kun 1050 Pagoda Place Los Angeles, CA 90031

PHONE:

310.339.3870

EMAIL:

jkun@usc.edu

=====

NAME:

Mark McNeill 2430 Moreno Drive Los Angeles, CA 90039

PHONE:

323.356.4576

EMAIL:

frosty@dublab.com

=====

NAME:

Bryan Younce 2468 Lyric Ave. Los Angeles, CA 90027

PHONE:

213.864.9813

EMAIL:

morpho@dublab.com

=====

NAME:

Liz Garo 3806 Legion Lane Los Angeles, CA 90039

PHONE:

323.788.4512

EMAIL:

liz@spaceland.tv

=====

NAME:

Sarah Shewey 357 Canyon Vista Los Angeles, CA 90065

PHONE:

310.415.3998

EMAIL:

info@pinkcloudevents.com

=====

NAME:

Chris Manak 2658 Griffith Park Blvd. #504 Los Angeles CA 90039

PHONE:

323.691.1392

EMAIL:

pbw@stonesthrow.com

=====

NAME:

Jackie Goldberg 1544 Curran Street Los Angeles, CA 90026

PHONE:

323.493.4345

EMAIL:

goldbeja@msn.com

=====

NAME:

Joel Chen 941 North Highland Avenue Los Angeles, CA 90038

PHONE:

323 466-9700

EMAIL:

joel@jfchen.com