# P99000094307

October 22, 1999

Secretary of State Corporation Division of New Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Big Bamboo, Inc.

700003024047---( -10/25/99--01105--019

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75, representing payment of fees as follows:

Filing Fee	\$	35.00		٠,, و
Designation & Acceptance	<u></u>		÷	A P
of Registered Agent		35.00		日日日
Certified Copy		8.75		
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Total		78.75	•	コーロ
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Please file the enclosed Articles of Incorporation and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES 7345 Sand Lake Road, Suite #412 Orlando, FL 32819

Thank you for your attention in this matter.

Sincerely

Jorge A. Ordinola

Enclosures:

Articles of Incorporation (2)

Check #2168 for \$78.75

Cxl 10/26/99

# ARTICLES OF INCORPORATION

OF

BIG BAMBOO, INC.

ARTICLE I - NAME

The name of this corporation is:

BIG BAMBOO, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22370 Greentree Circle Boca Raton, Florida 33433

# ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock have a par value of \$ 1.00 per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Jacqueline French 22370 Greentree Circle Boca Raton, Florida 33433



#### ARTICLE VI - DIRECTORS

This corporation shall initially have One (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The person named as initial director shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever comes first.

The name of the initial director of this corporation and her street address is:

Jacqueline French 22370 Greentree Circle Boca Raton, Florida 33433

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jacqueline French
22370 Greentree Circle
Boca Raton, Florida 33433

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

### ARTICLE XI - OFFICERS

PRESIDENT:

Jacqueline French

VICE PRES./Sec.

Jacqueline French

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 22nd day of October, 1999.

Jacqueline French - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 22nd day of October, 1999, by Jacqueline French on behalf of the corporation. She is personally known to me and did not take an oath.

NOTARY PUBLIC

Jorge A Ordinola
 My Commission CC677777
 Expires September 7, 2001

# ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida saw relative to keeping the designated office open.

DATE:

10/22/99

Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 22nd day of October, 1999 by Jacqueline French on behalf of the corporation. She is personally known to me and did not take an oath.

Notary Public

Jorge A Ordinola

My Commission CC677777

Expires September 7, 2001

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