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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

BAMBOO CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

BAMBOO CONSULTANTS, INC.

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this Corporation shall be: Bamboo Consultants, Inc

The mailing address of the corporation is: 5501 SW 77th Court #C 108 Miami, Florida, 33155.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Agent: Laura Brinkley
5501 S.W. 77th Court Suite C 108
Miami, Florida 33173

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the Initial Director(s) is/are:

Laura Brinkley
5501 S.W. 77th Court Suite C 108
Miami, Florida 33173

ARTICLE VII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

Prepared By:
Bonnie Blaire, Esquire, FBN: 256889
2801 Ponce de Leon Boulevard, Ste. 550
Coral Gables, Florida 33134
(305) 444-2400

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Articles of Incorporation: Bamboo Consultants, Inc.
Page 2.ARTICLE VIII. INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation are as follows:

Laura Brinkley
5501 S.W. 77th Court Suite C 108
Miami, Florida 33173

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Laura Brinkley
Incorporator, Laura Brinkley

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

) SS
)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, LAURA BRINKLEY to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and s/he acknowledged to me that s/he executed said Articles of Incorporation. The identification used:

WITNESS my hand and official seal at Miami, County and State above written this 24 day of January 2001.

Notary Public, State of Florida at Large

Printed Name:

My commission expires:

OFFICIAL NOTARY SEAL

BONNIE BLAIRE

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC77014

MY COMMISSION EXP. OCT. 19, 2002

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Registered Agent: Laura Brinkley

By: *Laura Brinkley*

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