

**Electronic Articles of Incorporation  
For**

**P02000059697  
FILED  
May 30, 2002  
Sec. Of State**

BAMBOO BAR & GRILL INC

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:

BAMBOO BAR & GRILL INC

**Article II**

The principal place of business address:

2029 HARRISON STREET  
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

13591 NW 3RD STREET  
101  
PEMBROKE PINES, FL. 33028

**Article III**

The purpose for which this corporation is organized is:

TO OPEN A RESTAURANT

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

CNS FINANCIAL SERVICES INC  
16102 NW 22ND STREET  
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: CLIFFORD SMITH

**Article VI**

The name and address of the incorporator is:

LATOYA WILLIAMS-NEWMAN  
13591 NW 3RD STREET  
APT 101  
PEMBROKE PINES FL 33028

Incorporator Signature: LATOYA WILLIAMS-NEWMAN

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
LATOYA WILLIAMS-NEWMAN  
13591 NW 3RD STREET, APT 101  
PEMBROKE PINES, FL. 33028

Title: D  
SOPHIA MARSH-WILLIAMS  
8418 SW 22ND STREET  
MIRAMAR, FL. 33025