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OFFICE USE ONLY(DOCUMENT#)				00
LAZARUS CORPORATE FI	LING SERVICE_			
3320 S.W. 87 AVENUE .	=		£	·
MIAMI, FLORIDA (305)552-597J				
<u>TERESA ROMAN (TALLAHASSEI</u>	e representative) _.	OFFICE USE ONLY	000074 -09/03/02 - *****78.	738518 01030017 75 *****78.75
CORPORATION NAME(S) 8	OOCUMENT NUM	BER(S) (if known):	•	
1. LUCKYBA	MBOO IM	PORIS I	NC.	02 SEI
2. (Corporation Name)		(Document #)		P 955
3. (Corporation Name)		(Document #)		PA ST
4. (Corporation Name)		(Document #)		25
۸ .	ne <u>2-65 </u>	Certified Cop	py .	
Mail out Will wait	Photocopy	Certificate of	Status	
NEW FILINGS	ANIENDAL	ENIS		
Profit	Amendment			
NonProfit	Resignation of R	I.A., Officer/Director	2	Mars.
. Limited Liability	Change of Regist	ered Agent	02 SEP	TI TI
Domestication	Dissolution/Witho	Irawai	- L &	
Other	Merger			RECEVED
Office FILNGS Annual Report	REGISTRATIO QUALIFICATIO	N/ N		7)) (1)

(A)	OTHER FILNGS
	Annual Repoțt
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LUCKY BAMBOO IMPORTS INC.



ARTICLE II - PRINCIPAL OFFICE

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

12500 S.W. 91 AVE. MIAMI, FL 33176

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$1,00 - PER/SHARE

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE D'BRIEN 12500 EW, 91 AVE. MIAMI, FL 33176

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: $(160.06 \text{C})^2 \text{ReseN}$	
Incorporation is: GEORGE D'BRIEN	
12500 SW. 91 AVE	
MIAMI, FL 33176	
The undersigned incorporator has executed these Articles of Incorporation this 3D_ day of AVGUST 20D2	
<u> </u>	
Signature	

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

GEORGE_D'BRIEN 12500 S.W. 91 AVE. MIAMI, FL 33176

PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature