

P02000118524

Arthur Thomas

(Requestor's Name)

5354 S. John Young Hwy

(Address)

(Address)

ORLANDO, FL 32839

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

The Bamboo Grill, Inc

(Business Entity Name)

(Document Number)

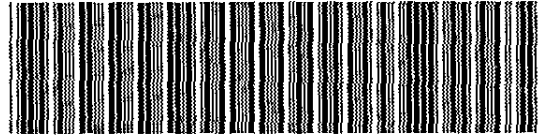
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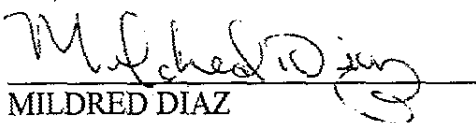
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OCTOBER 29, 2002

DEPARTMENT OF CORPORATIONS  
P.O. BOX 6237  
TALLAHASSEE, FL.32310

DEAR SIR/MADAM;

ATTACHED AND ENCLOSED ARE ARTICLES OF INCORPORATIONS FOR THE BAMBOO GRILL INC. ALSO ENCLOSED IS THE FILING FEE AND TWO COPIES. PLEASE EXECUTE THESE DOCUMENTS AND RETURN A COPY TO ME. THE REGISTERED AGENT AND THE ADDRESS OF REGISTERED OFFICE IS MILDRED DIAZ WHOM ADDRESS IS 1815 COLTON DRIVE. ORLANDO, FL. 32822.

  
MILDRED DIAZ

**ARTICLES OF INCORPORATION**  
**FOR**  
**THE BAMBOO GRILL INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE ONE**

THE NAME OF THE CORPORATION IS: THE BAMBOO GRILL, INC.

**ARTICLE TWO**

THE PERIOD ,TERM AND DURATION IS PEREPUALITY

**ARTICLE THREE**

THE BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS BUSINESS AS A FULL SERVICE RESTAURANT AND ANY OTHER FOOD SERVICES BUSINES AS PROVIDED FOR BY STATUE. WHEREIN, WE WILL ENGAGE IN FOOD SERVICES OF ALL KIND. THE BUSINESS WILL TRANSACT ALL OF ITS BUSINESS UNDER THE NAME OF **THE BAMBOO GRILL INC.**

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES BY WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL A PAR VALUE ON ONE DOLLAR EACH.

**ARTICLE FIVE**

THE CORPORATION WILL NOT COMMENCE ANY OF ITS BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

**ARTICLE SIX**

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 1815 COLTON DRIVE ORLANDO, FL ZIP CODE 32822. THE NAME OF THE INITIAL REGISTERED AGENT IS MILDRED DIAZ WHOSE ADDRESS IS THE SAME AS THE REGISTERED OFFICE WHICH IS 1815 COLTON DRIVE ORLANDO, FL. 32822

#### ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS ARE THREE ONE. THE NAMES OF THE DIRECTORS ARE GLORIA VALLE, MILDRED DIAZ AND JOHANN BYER WHOSE PRECENT OF OWNERSHIP IS NINETY PERCENT (90%), FIVE PERCENT (5%) AND FIVE PERCENT (5%) RESPECTIVELY. THE ADDRESSES OF THE PERSONS WHOM WILL SERVE AS DIRECTORS ARE AS FOLLOWS.

NAME	ADDRESS
GLORIA VALLE	1815 COLTON DR. ORLANDO FL.32822
MILDRED DIAZ	1815 COLTON DR. ORLANDO FL 32822
JOHANN BYER	1238 FAIRWAY DR. APOPKA FL 32713

#### ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

#### ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

CARLTON THOMAS  
5354 S. JOHN YOUNG PARKWAY  
ORLANDO FL. 32839.

  
CARLTON THOMAS

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF FLORIDA SUMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

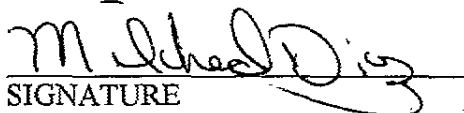
1. THE NAME OF THE CORPORATION IS :

THE BAMBOO GRILL INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

MILDRED DIAZ  
(NAME)  
1815 COLTON DRIVE  
(P.O. BOXES NOT ACCEPTABLE)  
ORLANDO FL. 32822  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PROFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.

  
SIGNATURE

10/29/02  
DATE

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