

**Electronic Articles of Incorporation
For**

**P03000050926
FILED
May 07, 2003
Sec. Of State**

BAMBOO IMPORT EXPRESS, 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 IMPORT EXPRESS, INC.

Article II

The principal place of business address:

613 ALLISON AVE.
DAVENPORT, FL. 33897

The mailing address of the corporation is:

613 ALLISON AVE.
DAVENPORT, FL. 33897

Article III

The purpose for which this corporation is organized is:

IMPORT, EXPORT CONSTRUCTION MATERIALS, BAMBOO, BAMBOO PRODUCTS, FURNITURE AND OTHER RELATED PRODUCTS.

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:

DANIEL K SCHULTZ
613 ALLISON AVE.
DAVENPORT, FL. 33897

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

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Registered Agent Signature: DANIEL K. SCHULTZ

Article VI

The name and address of the incorporator is:

DANIEL K. SCHULTZ
613 ALLISON AVE.
DAVENPORT, FLORIDA
33897

Incorporator Signature: DANIEL K. SCHULTZ

Article VII

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

Title: P
DANIEL K SCHULTZ
613 ALLISON AVE.
DAVENPORT, FL. 33897

Title: VP
GUILLERMO E DIAZ
283 CALLE 5 MONTERICO NORTE SAN BORJA
LIMA, LI. LI41 PE

Title: TRES
FAUSTO A NIETO
505 EL REFUGIO LA MOLINA
LIMA, LI. LI12 PE