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To: Division of Corporations
Fax Number : (850) 205-0381

From: -
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2003 JUL 23 AM 8:40
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BAMBOO TROPICAL OF MIAMI, INC.

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

7/24/03

FILED

Articles of Incorporation
of
BAMBOO TROPICAL OF MIAMI, INC.

2003 JUL 23 AM 8:40
CLERK OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is:
BAMBOO TROPICAL OF MIAMI, INC.

Article II. Address

The mailing address of the Corporation is:
BAMBOO TROPICAL OF MIAMI, INC.
11304 SW 112 CIRCLE LANE EAST
MIAMI, FL 33176

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
NICOLAS DIETEL
11304 SW 112 CIRCLE LANE EAST
MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Nicolas Dietel 11304 SW 112 Circle Lane East Miami, FL 33176

Prepared by:
Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33176
(305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the Incorporator is:

NICOLAS DIETEL
11304 SW 112 CIRCLE LANE EAST
MIAMI, FL 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on July 22, 2003.

By: 
Nicolas Dietel
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

2003 JUL 23 AM 8:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION:
BAMBOO TROPICAL OF MIAMI, INC.

REGISTERED AGENT:
Nicolas Dietel
11304 SW 112 CIRCLE LANE EAST
MIAMI, FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

Nicolas Dietel
Registered Agent