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**Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-2696

**FLORIDA PROFIT CORPORATION OR P.A.**

**BAMBOO CREATIVE ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION  
OF

BAMBOO CREATIVE ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: **BAMBOO CREATIVE ENTERPRISES, INC.**

SECOND: The principal office of the corporation is:

6021 NW 61<sup>st</sup> MANOR  
PARKLAND, FL 33067

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

BRIAN A. MILLER  
6021 NW 61<sup>st</sup> MANOR  
PARKLAND, FL 33067

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

BRIAN A. MILLER  
6021 NW 61<sup>st</sup> MANOR  
PARKLAND, FL 33067



BRIAN A. MILLER, sole incorporator

Certificate prepared by: WILLIAM W. CLARK, C.P.A. 4435 NW 75 Way, Coral Springs, Florida 33065

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance therewith:

FIRST: that BAMBOO CREATIVE ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Broward County, Florida, at:

**BAMBOO CREATIVE ENTERPRISES, INC.**  
6021 NW 61<sup>st</sup> MANOR  
PARKLAND, FL 33067

has named

**BRIAN A. MILLER**  
6021 NW 61<sup>st</sup> MANOR  
PARKLAND, FL 33067

as its agent to accept service of process within this state .

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent).

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I here by accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
BRIAN A. MILLER, Resident Agent

This Certificate Designating Resident Agent prepared by:

**WILLIAM W. CLARK, C.P.A.**  
4435 NW 73 Way  
Coral Spring, Florida 33065

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