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CLERK OF STATE
TALLAHASSEE, FLORIDA

43

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Bamboo Shak, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shazard Mohammed

Name (Printed or typed)

17953 SW 114th Avenue

Address

Miami, Florida 33157-4951

City, State & Zip

305-971-4674

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

The Bamboo Shak, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17953 SW 114th Avenue
Miami, Florida 33157-4951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on business as a caribbean cuisine restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$1.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shazard Mohammed - Director
17953 SW 114th Avenue
Miami, Florida 33157-4951

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shazard Mohammed
17953 SW 114th Avenue
Miami, Florida 33157-4951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shazard Mohammed
17953 SW 114th Avenue
Miami, Florida 33157-4951


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/31/2004

Date



Signature/Incorporator

03/31/2004

Date