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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Bamboo #1, Inc.

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### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

SLORLTARY OF STATE TALLAHASSEE, FLORIDA

Bamboo #1, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the, following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Bamboo #1, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 149 Town & Country Drive, Palatka, FL 32177 and the name of the initial Registered Agent at such address is Ming Li Jiang. Bamboo #1, Inc. will have its principal office address at 149 Town & Country Drive, Palatka, FL 32177. Its mailing address is 3665 Sweetgrass Circle Apt 4014, Winter Park, FL 32792.

### ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Ming Li Jiang 3665 Sweetgrass Circle Apt 4014 Winter Park, FL 32792

Tian Xi Lu 3665 Sweetgrass Circle Apt 4014 Winter Park, FL 32792 Tarbina (1865) Tarbina Orania (1865) Tarbina (1866)

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Ming Li Jiang 3665 Sweetgrass Circle Apt 4014 Winter Park, FL 32792

ming Li Jiang

1/6/07

Signature/Incorporator

Date

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

I, Ming Li Jiang having been named as Registered Agent to accept service of process of:

Bamboo #1, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Miny Li Jiany
Ming Li Jiang

1/6/07 Date

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