

**Electronic Articles of Incorporation
For**

P07000053116
FILED
May 02, 2007
Sec. Of State
clewis

BEAUTIFUL BAMBOO, 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:

BEAUTIFUL BAMBOO, INC

Article II

The principal place of business address:

19546 BAMBOO BEND DRIVE
GROVELAND, FL. 34736

The mailing address of the corporation is:

19546 BAMBOO BEND DRIVE
GROVELAND, FL. 34736

Article III

The purpose for which this corporation is organized is:

GROW AND SELL BAMBOO

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

RALPH BOAS
19546 BAMBOO BEND DRIVE
GROVELAND, FL. 34736

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

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Registered Agent Signature: RALPH BOAS

Article VI

The name and address of the incorporator is:

RALPH BOAS
19546 BAMBOO BEND DRIVE

GROVELAND, FL 34736

Incorporator Signature: RALPH BOAS

Article VII

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

Title: P
RALPH BOAS
19546 BAMBOO BEND DRIVE
GROVELAND, FL. 34736

Title: VP
SHERRY BOAS
19546 BAMBOO BEND DRIVE
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

04/30/2007