

**Electronic Articles of Incorporation
For**

P07000056821
FILED
May 10, 2007
Sec. Of State
rdunlap

BAMBOO GRILL 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:

BAMBOO GRILL INC

Article II

The principal place of business address:

3946 FOURTH STREET NORTH
ST PETERSBURG, FL. 33703

The mailing address of the corporation is:

3946 FOURTH STREET NORTH
ST PETERSBURG, FL. 33703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

ZE LONG WANG
3946 FOURTH STREET NORTH
ST PETERSBURG, FL. 33703

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

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Registered Agent Signature: ZE LONG WANG

Article VI

The name and address of the incorporator is:

JAMES C WEBER
6600 4TH STREET N
101
ST PETERSBURG

Incorporator Signature: JAMES C WEBER

Article VII

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

Title: P
ZE LONG WANG
3946 4TH STREET N
ST PETERSBURG, FL. 33703

Title: VP
SHIANG LAN CHENG
3946 4TH STREET N
ST PETERSBURG, FL. 33703

Title: S
ZE LONG WANG
3946 4TH STREET N
ST PETERSBURG, FL. 33703