

**Electronic Articles of Incorporation
For**

P08000056701
FILED
June 10, 2008
Sec. Of State
bmcknight

THE BAMBOO RESORT, 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:

THE BAMBOO RESORT, INC.

Article II

The principal place of business address:

2733 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2733 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL. US 33306

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:

100

Article V

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

JOSEPH P MULLEN
2929 EAST COMMERCIAL BLVD.
PH-C
FORT LAUDERDALE, FL. 33308

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

P08000056701
FILED
June 10, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JOSEPH P. MULLEN

Article VI

The name and address of the incorporator is:

ALDEN F. HURTEAU
59 MEADOW LANE

OGUNQUIT, MAINE 03907

Incorporator Signature: ALDEN F. HURTEAU

Article VII

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

Title: P
HURTEAU F ALDEN
59 MEADOW LANE
OGUNQUIT, ME. 03907