

**Electronic Articles of Incorporation
For**

P09000024896
FILED
March 17, 2009
Sec. Of State
wcunningham

GOLDEN 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:

GOLDEN BAMBOO, INC.

Article II

The principal place of business address:

7318 EAST COLONIAL DRIVE
ORLANDO, FL. 32807

The mailing address of the corporation is:

PO BOX 366
WINTER PARK, FL. 32790

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:

MAGGIE LEE
7318 EAST COLONIAL DRIVE
ORLANDO, FL. 32807

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

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Registered Agent Signature: MAGGIE LEE

Article VI

The name and address of the incorporator is:

MAGGIE LEE
7318 EAST COLONIAL DRIVE
ORLANDO, FL 32807

Incorporator Signature: MAGGIE LEE

Article VII

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

Title: P
SING K LAI
7318 EAST COLONIAL DRIVE
ORLANDO, FL. 32807

Title: VP
ALAN CHAN
7318 EAST COLONIAL DRIVE
ORLANDO, FL. 32807

Title: TRES
STEVEN LAI
7318 EAST COLONIAL DRIVE
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

03/15/2009