

**Electronic Articles of Incorporation  
For**

P09000061835  
FILED  
July 21, 2009  
Sec. Of State  
jshivers

BAMBOO INNOVATIONS GROUP 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 INNOVATIONS GROUP INC

**Article II**

The principal place of business address:

1505 LEGENDS BLVD  
CHAMPIONS GATE, FL. US 33896

The mailing address of the corporation is:

1505 LEGENDS BLVD  
CHAMPIONS GATE, FL. US 33896

**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:

10000

**Article V**

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

HEXAGON INTERNATIONAL INC  
1505 LEGENDS BLVD  
CHAMPIONS GATE, FL. 33896

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

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Registered Agent Signature: BERTRAND LE HELLEY

### **Article VI**

The name and address of the incorporator is:

HENRY GLENN  
1505 LEGENDS BLVD

CHAMPIONS GATE FL 33896

Incorporator Signature: HENRY GLENN

### **Article VII**

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

Title: P  
HENRY GLENN  
1505 LEGENDS BLVD  
CHAMPIONS GATE, FL. 33896

Title: VP  
DENNIS GATTS  
1505 LEGENDS BLVD  
CHAMPIONS GATE, FL. 33896 US

Title: S  
HUNTER VICKERS  
1505 LEGENDS BLVD  
CHAMPIONS GATE, FL. 33896

Title: T  
BERTRAND LE HELLEY  
1505 LEGENDS BLVD  
CHAMPIONS GATE, FL. 33896 US

### **Article VIII**

The effective date for this corporation shall be:

08/01/2009