

**Electronic Articles of Incorporation
For**

P10000035961
FILED
April 26, 2010
Sec. Of State
tburch

BAMBOO GROVE, 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 GROVE, INC.

Article II

The principal place of business address:
1901 N.W. 2ND AVENUE
BOCA RATON, FL. 33431

The mailing address of the corporation is:
1901 N.W. 2ND AVENUE
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:
RESALE BOUTIQUE, SELLING WOMEN'S AND CHILDREN'S GENTLY USED
CLOTHING AND ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
SUSAN CHILDS
799 DOVER STREET
BOCA RATON, FL. 33487

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

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Registered Agent Signature: SUSAN CHILDS

Article VI

The name and address of the incorporator is:

SUSAN CHILDS
799 DOVER STREET

BOCA RATON, FLORIDA, 33487

Incorporator Signature: SUSAN CHILDS

Article VII

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

Title: P
SUSAN CHILDS
799 DOVER STREET
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

05/01/2010