

**Electronic Articles of Incorporation
For**

P11000029293
FILED
March 24, 2011
Sec. Of State
jshivers

BAMBOO WELLNESS, 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 WELLNESS, INC

Article II

The principal place of business address:

8530 W. SOUTHGATE SHORES CIR
TAMARAC, FL. 33321

The mailing address of the corporation is:

8530 W. SOUTHGATE SHORES CIR
TAMARAC, FL. 33321

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:

XIAO WEN HUANG
8530 W. SOUTHGATE SHORES CIR
TAMARAC, FL. 33321

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

Registered Agent Signature: XIAO WEN HUANG

Article VI

The name and address of the incorporator is:

XIAO WEN HUANG
8530 W. SOUTHGATE SHORES CIR

TAMARAC, FL 33321

Electronic Signature of Incorporator: XIAO WEN HUANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
XIAO WEN HUANG
8530 W. SOUTHGATE SHORES CIR
TAMARAC, FL. 33321

Title: VP
MING GUO
1991 N.E. 163RD STREET
N. MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

03/24/2011