

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001980613)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL IN Account Name

Account Number : 110432003053 Phone : (561)694-8107

Pax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Rmail	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION BAMBOO FLOWERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/5/11 4:38 PM

H11000198061

APPHOVEL AND FILED

11 AUG -5 AM ID: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: BAMBOO FLOWERS, INC.

Article II. Address

BAMBOO FLOWERS, INC. 1901 S ROOSEVELT BLVD., Apt 201 W Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is: NADIA DAHAOUI 1901 S ROOSEVELT BLVD., Apt 201 W Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: NADIA DAHAOUI

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 1 H11000198061

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 2011.

The undersigned incorporator executed these Articles of Incorporation on August 5, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Jessica Morales as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 " H11000198061

APPAUVEL AND FILED

11 AUG -5 AM 10: 29

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BAMBOO FLOWERS, INC.

REGISTERED AGENT/OFFICE:
NADIA DAHAOUI
1901 S ROOSEVELT BLVD., Apt 201 W
Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NADIA DAHAOUI

by Jessica Morales as attorney-in-fact

Date: 8/5/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107