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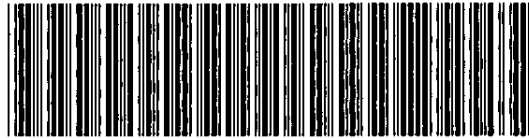
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MPD  
11/14/12

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **Bamboo Colombian Cuisine, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Winston H. Sosa**

Name (Printed or typed)

**782 N.W. 42 Avenue # 530**

Address

**Miami, Florida 33126**

City, State & Zip

**305 461 3537**

Daytime Telephone number

**Winsosa@bellsouth.net**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF**

**BAMBOO COLOMBIAN CUISINE, INC.**

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**12 NOV 13 AM 11:50**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I: NAME**

The name of the corporation is: BAMBOO COLOMBIAN CUISINE, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal street address of the corporation:

13327 S.W. 42 Street  
Miami, Florida 33175

The mailing address of the corporation:

13327 S.W. 42 Street  
Miami, Florida 33175:

**ARTICLE III: DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE IV: PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V: CAPITAL STOCK**

This corporation is authorized to issue One thousand (1,000) shares of stock of One Dollar (\$1.00) Par Value

Stock, which shall be designed "Common Stock"

#### **ARTICLE VI: PREMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is its offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is:

11485 S.W. 149<sup>th</sup> Court  
Miami, Florida 33196

The name of the initial registered agent of this corporation is:

Nubia Giraldo  
11485 S.W. 149<sup>th</sup> Court  
Miami, Florida 33196

#### **ARTICLE VIII: INITIAL OFFICERS AND DIRECTORS**

This corporation shall have Two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than Two (2).

The names and addresses of the initial directors of this corporation are:

**Ibeth Ramirez , President/Treasurer/Director**  
**15235 S.W. 31 Street**  
**Miami, Florida 33185**

**Nubia Giraldo, Secretary/ Vice President/Director**  
**11485 S.W. 149<sup>th</sup> Court**  
**Miami, Florida 33196**

**ARTICLE IX: INDEMNIFICATION**


The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

**ARTICLE X: INCORPORATORS**

The names and address of the person(s) signing these articles of incorporation is:


Nubia Giraldo  
11485 S.W. 149<sup>th</sup> Court  
Miami, Florida 33196

Having been named as registered agent to accept Service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

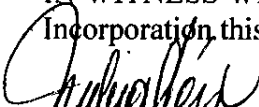
  
\_\_\_\_\_  
Nubia Giraldo, Registered Agent.

Date: November 9, 2012

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted is a document to the Department of State constitutes a third degree felony as provided for in S 817.155, F.S.

  
\_\_\_\_\_  
Nubia Giraldo, Incorporator

IN WITNESS WHEREOF: the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of November 2012

  
\_\_\_\_\_  
Nubia Giraldo

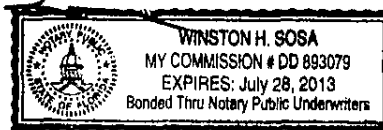
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, the undersigned authority, personally appeared **Nubia Giraldo** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me this 22 day of November 2012 who are personally known to me or who have produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public, State of Florida  
Winston H. Sosa



My Commission Expires: 7/28/2013

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12 NOV 13 AM 11:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
REGISTER OFFICE**


Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

Bamboo Colombia Cuisine, Inc.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Nubia Giraldo, who resides at 11485 S.W. 149 Court, Miami, Florida 33196 as its agent to accept service of process within the state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETER PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent  
Nubia Giraldo