

**Electronic Articles of Incorporation
For**

P20000016082
FILED
February 17, 2020
Sec. Of State
msolomon

TRULY BAMBOO 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:

TRULY BAMBOO INC

Article II

The principal place of business address:

4612 NW 58 ST
TAMARAC, FL. 33319

The mailing address of the corporation is:

4612 NW 58 ST
TAMARAC, FL. 33319

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:

MICHAEL K KNIGHT
4612 NW 58 ST
TAMARAC, FL. 33319

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

Registered Agent Signature: MICHAEL KNIGHT

Article VI

The name and address of the incorporator is:

MICHAEL KNIGHT
4612 NW 58 ST

TAMARAC FL, 33319

Electronic Signature of Incorporator: MICHAEL KNIGHT

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
MICHAEL K KNIGHT
4612 NW 58 ST
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

03/27/2020