

**Electronic Articles of Incorporation
For**

P21000073552
FILED
August 17, 2021
Sec. Of State
dlokeefe

BAMBOO WELLNESS 1 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 1 INC

Article II

The principal place of business address:

1515 N FEDERAL HWY
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1515 N FEDERAL HWY
FORT LAUDERDALE, FL. US 33304

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:

200

Article V

The name and Florida street address of the registered agent is:

HONG JIE LIU
1515 N FEDERAL HWY
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: HONG JIE LIU

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Article VI

The name and address of the incorporator is:

HONG JIE LIU
1515 N FEDERAL HWY

FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: HONG JIE LIU

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
HONG JIE LIU
1515 N FEDERAL HWY
FORT LAUDERDALE, FL. 33304 US

Title: VP
YING ZHANG
1515 N FEDERAL HWY
FORT LAUDERDALE, FL. 33304 US