

# **Electronic Articles of Incorporation For**

**P24000023014  
FILED  
March 28, 2024  
Sec. Of State  
fjeggleston**

BAMBOO SPIRITS 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 SPIRITS INC.

## **Article II**

The principal place of business address:

1398 SW 160TH AVE  
SUITE 206  
SUNRISE, FL. US 33326

The mailing address of the corporation is:

1398 SW 160TH AVE  
SUITE 206  
SUNRISE, FL. US 33326

## **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:

1000

## **Article V**

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

MARC M SHOLLENBERGER  
1398 SW 160TH AVE  
SUITE 206  
SUNRISE, FL. 33326

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

Registered Agent Signature: MARC SHOLLENBERGER

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## **Article VI**

The name and address of the incorporator is:

MARC SHOLLENBERGER  
4410 FETROW DR

ORLANDO FL 32812

Electronic Signature of Incorporator: MARC SHOLLENBERGER

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  
ALFREDO F PENA  
1280 SW 50TH AVE  
FT LAUDERDALE, FL. 33317 US

Title: VP  
ROBERTO SEMINARA  
1398 SW 160TH AVE SUITE 206  
SUNRISE, FL. 33326 US

## **Article VIII**

The effective date for this corporation shall be:

03/28/2024