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(((H96000010994))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAMBOO GARDEN III TAKE OUT INC.

FAX AUDIT NUMBER: H96000010994

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1996

TIME REQUESTED: 15:27:22

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CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATIONOF

BAMBOO GARDEN III TAKE OUT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BAMBOO GARDEN III TAKE OUT INC.

The principal place of business of this corporation shall be:  
10041 Pines Blvd., Pumbroke Pines Fl 33024

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAN WA YEUNG, PRESIDENT

10041 Pines Blvd., Pembroke Pines Fl 33024

MOW TAI YAN, SECRETARY &amp; TREASURER

10041 Pines Blvd., Pembroke Pines, Fl 33024

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MAN WA YEUNG

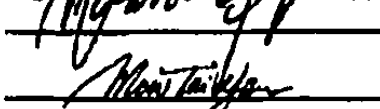
10041 Pines Blvd., Pembroke Pines Fl 33024

MOW T. YAN

10041 Pines Blvd., Pembroke Pines, Fl 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31 day of July, 19 96

Signature(s) of Incorporator(s)

**CERTIFICATE DESIGNATING**

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**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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

1. The name of the corporation is: BAMBOO GARDEN III TAKE OUT INC.

2. The name and address of the registered agent and office is:

MAN WA YEUNG

10041 Pines Blvd.,

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines Fl 33024

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE July 31, 1996

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE July 31, 1996

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