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T R HERRERA FINANCIAL SERVICES, INC.
450 NORTH PARK ROAD
SUITE #710
HOLLYWOOD, FL 33021
954-983-6500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 PM 2:44

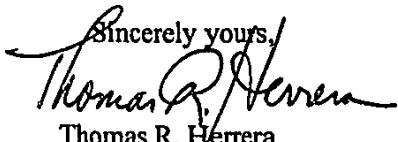
JULY 3, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Dear Sirs:

Enclosed please find my client's check for \$122.50 to cover the incorporation fees on
BCS (USA), INC. Thank you for your cooperation in this matter.

Sincerely yours,

Thomas R. Herrera

CC: WARREN CHAN

789,502,671
6
W97-15783

Q. BROWN JUL 18 1997

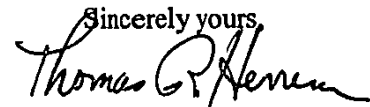
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SUITE #710
HOLLYWOOD, FL 33021
954-983-6500

JULY 3, 1997

Ms. Doris Brown, Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find my client's incorporation document being resubmitted pursuant to your instructions as per your letter dated July 8, 1997 attached. I have verified that the name of Bamboo China Service (USA), Inc. is available. Thank you for your cooperation in this matter. Any additional questions, please call me collect.

Sincerely yours,

Thomas R. Herrera

CC: WARREN CHAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

THOMAS R. HERRERA
450 NORTH PARK ROAD
SUITE #710
HOLLYWOOD, FL 33021

SUBJECT: BCS (USA), INC.
Ref. Number: W97000015783

We have received your document for BCS (USA), INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00035296

**ARTICLES OF INCORPORATION
OF
BAMBOO CHINA SERVICE (USA), INC.**

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ARTICLE I.

CORPORATE NAME

The name of the corporation shall be:

BAMBOO CHINA SERVICE (USA), INC.

ARTICLE II.

PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be:

10283 NW 53RD STREET
SUNRISE, FL 33351

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The corporation may engage in any business as allowed under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI.

PREEMPTIVE 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 prorata share thereof at the price at which it is offered to others.

ARTICLE VII.

SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

WARREN CHAN
10283 NW 53RD STREET
SUNRISE, FL 33351

ARTICLE IX.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

ARTICLE X.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name	Address
WARREN CHAN	10283 NW 53RD STREET SUNRISE, FL 33351

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE XI.

OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

ARTICLE XII.
INCORPORATOR

The name and post office address of the Incorporator executing these articles of Incorporation is as follows:

WARREN CHAN
10283 NW 53RD STREET
SUNRISE, FL 33351

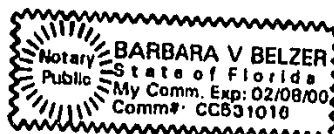
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Warren Chan

STATE OF FLORIDA)
COUNTY OF *BROWARD*

Before me this *3rd* Day of *July* 1997 personally appeared who: [] is personally known to me ☒ has produced proper identification and who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he she executed said Articles of Incorporation.

Barbara V. Belzer



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Warren Chan
Registered Agent

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