

NESTOR B. GORFINKEL
CHARTERED
Attorney & Counselor At Law

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June 29, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via Federal Express: 7 RK # 7901 0468 1574

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RE: Transmittal Letter for Florida Corporation;
Subject: Bamboo Garden Investments, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 122.50 (\$35.00 filing fee, \$35.00 designation of registered agent fee and \$52.50 for certified copy of the certificate of status).

Kindly return the certificate of status as soon as possible.. If you have any questions, please feel free to contact me.

Very truly yours,

Nestor B. Gorfinkel
NBG/msg

encl.

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ARTICLES OF INCORPORATION
OF
BAMBOO GARDEN INVESTMENTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

BAMBOO GARDEN INVESTMENTS, INC.

The principal place of business of the Corporation shall be:

10041 Pines Blvd., Unit F
Pembroke Pines, Florida 33024

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE IV DURATION

This Corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of the Corporation is:

Nestor B. Gorfinkel, Esq.
1111 Kane Concourse #401
Bay Harbor Islands, Florida 33154

THIS DOCUMENT WAS PREPARED BY:
Nestor B. Gorfinkel, Esq.
1111 Kane Concourse #401
Bay Harbor Islands, Florida 33154
FBN: 350699

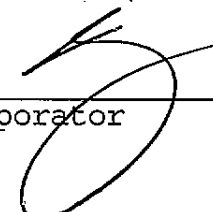
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Nestor B. Gorfinkel, Esq.
1111 Kane Concourse #401
Bay Harbor Islands, Florida 33154

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of June, 1998.

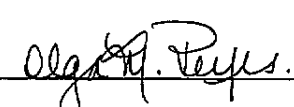


Incorporator

State of Florida }
County of Miami-Dade }

The foregoing instrument was acknowledged and sworn to before me this 29 day of June, 1998, by Nestor B. Gorfinkel, Incorporator of Bamboo Garden Investments, Inc.






Notary Public, State of Fla.
My Commission Expires:

Personally known ✓ or produced identification _____

Type of Identification Produced _____

Having been named as Registered Agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



Nestor B. Gorfinkel, Registered Agent

6/29/98

Date

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