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Requester Name
Address
City/State/
1. Onni
1806. W. Palm St.
T/A, FL 33604

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bai Bamboo, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 SEP 17 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

9/28

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BAR BAMBOO, INC.

ARTICLE I - NAME

The name of this Corporation shall be:

BAR BAMBOO, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon receipt and filing of these Articles by the Secretary of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS 311 S. HOWARD AVE., TAMPA, FL. 33606, AS WELL AS THE PRINCIPAL PLACE OF BUSINESS, AND MAILING ADDRESS. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS THOMAS ORTIZ.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have **1** Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are as follows:

Thomas Ortiz
311 S. HOWARD AVE.
TPA, FL. 33606

The names and addresses of the persons signing these Articles are:

Thomas Ortiz
311 S. HOWARD AVE.
TPA, FL. 33606

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.



Director (Incorporator) Signature

2/10/99

Date

Director (Incorporator) Signature

Date

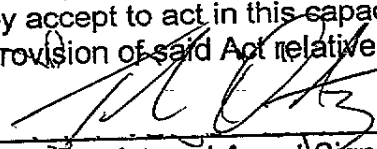
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the
following is submitted in compliance with said Act:

First: ~~XXXXXXXXXX~~ BAR CAMBO, INC.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City of Tampa,
County of Hillsborough, State of Florida, has named
THOMAS ORTIZ, whose business office is located at
311 S. HOWARD AVE, TAMPA, FL 33606 as its
Registered Agent to accept service of
process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated Corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.


Registered Agent Signature

9/10/99
Date

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TALLAHASSEE FLORIDA