

OCT-01-1999 14:42

EMPIRE CORP

305 541 3770 P.01/05

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PLANET BAMBU, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/1/99

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(5)

ARTICLES OF INCORPORATION

OF

Planet Bambu, 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:

Planet Bambu, Inc.

The principal place of business of this corporation shall be:

2525 SW 3rd Avenue, Suite 304
Miami, Florida 33129

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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 authorized to have outstanding at any one time is:

500 AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by:

Melie Viera, Attorney at Law
7355 N.W. 41 Street
Miami, FL 33166
FB#0794945

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

President - Timothy Ivory
2525 SW 3rd Avenue, Suite 304, Miami, Florida 33129

Vice President - Jose David Garcia Sanchez
161 Granada Avenue, Weston, Florida 33326

Treasure - Martin Mauricio Garcia Sanchez
430 Lake tree Drive, Weston, Florida 33326

Secretary - Lazaro Gonzalo Gallego Franco
2525 SW 3rd Avenue, Suite 304, Miami, Florida 33129

ARTICLE VI INCORPORATOR(S)

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

President - Timothy Ivory
2525 SW 3rd Avenue, Suite 304, Miami, Florida 33129

Vice President - Jose David Garcia Sanchez
161 Granada Avenue, Weston, Florida 33326

Treasure - Martin Mauricio Garcia Sanchez
430 Lake tree Drive, Weston, Florida 33326

Secretary - Lazaro Gonzalo Gallego Franco
2525 SW 3rd Avenue, Suite 304, Miami, Florida 33129

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

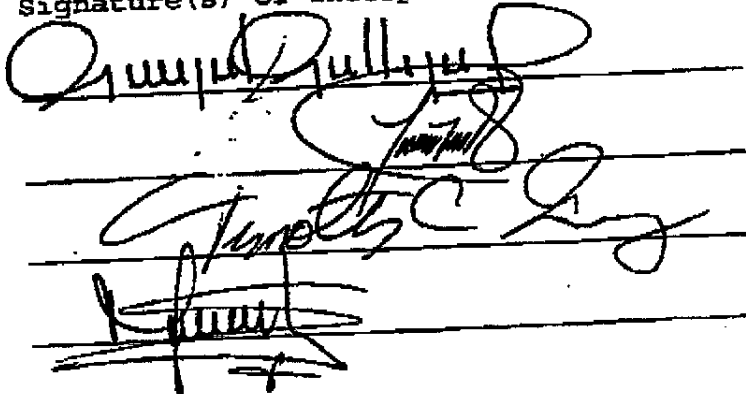
Melie Viera (Attorney at Law) 2525 Sw 3rd Avenue, Suite 304
Miami, Florida 33129

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IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 1 day of October, 1999.

Signature(s) of Incorporator(s)



**CERTIFICATE DESIGNATING
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: Planet Bambu, Inc.
2. The name and address of the registered agent and office is:

Melie Viera Attorney at Law
2525 SW 3rd Avenue, Suite 304
Miami, Florida 33129

SIGNATURE


(Corporate Officer)

TITLE

PRESIDENT

DATE

OCT 1, 1999

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OCT-01-1999 14:43

EMPIRE CORP

305 541 3770 P.05/05

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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.

Nnn

SIGNATURE *[Signature]*
(Registered Agent)

DATE 10-1-99

(10/1/99) (10/1/99) (10/1/99)

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TALLAHASSEE, FLORIDA

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