

P98000010954

Star East Billiards and Sushi Bar, Inc.
2575 Pine Tree Drive, Miami Beach, Fl. 33140

January 28, 1998

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

RE: INCORPORATION OF
Star East Billiards and Sushi Bar, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
Star East Billiards and Sushi Bar, Inc.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State which includes the statutory
filing fee in the amount of \$78.75 to include a Certificate.

Your assistance in establishing this corporation is appreciated.

Respectfully,


Hak Chung Lee
Incorporator

Telephone 305-588-9089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FILED

OF

98 FEB -2 AM 8: 35

Star East Billiards and Sushi Bar, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Star East Billiards and Sushi Bar, Inc.**

The principal address of the corporation is: 2575 Pine Tree Drive, Miami Beach, Fl. 33140.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2575 Pine Tree Drive, Miami Beach, Fl. 33140, and the name of its initial registered agent at such address is Ba Mun.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Ba Mun

Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Hak Chung Lee	2575 Pine Tree Drive, Miami Beach, Fl. 33140
Ba Mun	706 NW 9

ARTICLE EIGHT

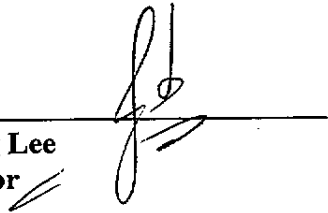
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Hak Chung Lee	2575 Pine Tree Drive, Miami Beach, Fl. 33140

Hak Chung Lee
Incorporator



ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA