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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Treasure East Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

DIVISION OF CORPORATION

98 SEP 14 PM 11:06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ordered By: _____

Date: _____

T. SMITH SEP 14 1998

ARTICLES OF INCORPORATION
OF
TREASURE EAST, INC.

FILED
98 SEP 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

Treasure East, Inc.

ARTICLE II - DURATION

The existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized to own and operate a business engaged in the restaurant business and also for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten shares of Fifty (\$50.00) Dollars par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10040 South U.S. Highway 1, Port St. Lucie, Florida, and the name of the initial registered agent of this corporation at that address is: Tung Kai Liu. The principal place of business of this corporation shall be: 10040 South U.S. Highway 1, Port St. Lucie, Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTOR(S)

This corporation shall have one director initially. The name and address of the initial director of this corporation is:

Tung Kai Liu
10040 South U.S. Highway 1
Port St. Lucie, Florida 34952

ARTICLE VII - INCORPORATOR(S)

The name and address of the person(s) signing these articles are:

Tung Kai Liu
10040 South U.S. Highway 1
Port St. Lucie, Florida 34952
(Incorporator)

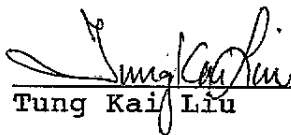
ARTICLE VIII - OFFICER(S)

The name and address of the initial officer(s) of this corporation is:

Tung Kai Liu
10040 South U.S. Highway 1
Port St. Lucie, Florida 34952
(President, Vice President, Treasurer, Secretary)

ARTICLE IX - SIGNATURES

Executed by the undersigned on this 8 day of September,
1998.


Tung Kai Liu INCORPORATOR

RESIDENT AGENT ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.


Tung Kai Liu

Tung Kai Liu/RESIDENT AGENT

Date: September 8, 1998

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, an Office duly authorized to take oath in the State of Florida, personally appeared Tung Kai Liu, the above-named subscriber and/or resident agent of the corporation who after being duly sworn, have signed this document in my presence, this 8 day of September, 1998.

Andrea Lepessy
Notary Public, State of Florida

~~Notary Public, State of Florida~~

Personally Known: _____
Produced I.D.: _____

Produced I.D.: _____



ANDREA SEPESSY
My Commission CC427237
Expires Dec. 18, 1998
Bonded by HAI
800-422-1555

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