

D99000005644
Date: Jan. 12, 99

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 12:51

Re: Treasure Corner, Inc.

900002744279--8
-01/15/99--01091--005
122.50 **78.75

Dear Sirs:

Enclosed please find the original copy of Article of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Wei Wang

Treasure Corner, Inc.
7232 Woodbrook Drive, Tampa, Florida 33625
Registered Agent:
Wei Wang
8718 Somersworth Place
Tampa, FL 33634
PH: (813) 884-9558
Fax: (813) 889-9394

D. BROWN JAN 20 1999

**ARTICLES OF INCORPORATION
OF**

TREASURE CORNER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 12:51

THE UNDERSIGNED SUBSCRIBER(S) TO THIS ARTICLES OF INCORPORATION,
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A
CORPORATION UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION IS TREASURE CORNER, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED
STATES AND THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES
(100) OF COMMON STOCKS WITH ONE DOLLAR (\$1.00) PAR VALUE FOR
EACH SHARE, WHICH WILL BE DESIGNATED AS "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:
7232 WOODBROOK DRIVE, TAMPA, FLORIDA 33625

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

WEI WANG
8718 SOMERSWORTH PLACE, TAMPA, FLORIDA 33634

ARTICLE VI
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

HSI-LIN HSIAO (PRESIDENT)
7232 WOODBROOK DRIVE, TAMPA, FL 33625

ARTICLE VII
INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) SIGNING THESE ARTICLES OF INCORPORATION IS (ARE) AS FOLLOWS:

HSI-LIN HSIAO
7232 WOODBROOK DRIVE, TAMPA, FLORIDA 33625

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 2nd DAY OF JANUARY, 1999.

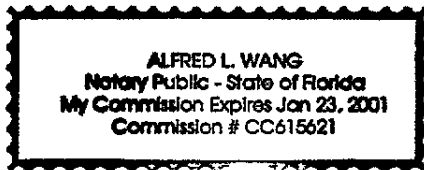
James Hsiao Hsi-Lin
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
MR. CHENG-FU JEN OF 14504 JULLETTE PLACE, TAMPA, FLORIDA 33613
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO TO AFFIXED MY HAND AND SEAL, IN
THE STATE AND COUNTY AFFORESAID, THIS 2nd DAY OF
January, 19 99.

NOTARY SEAL



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DIVISION OF CORPORATIONS
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**Certificate of Registered Agent
of
Treasure Corner, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8718 Somersworth Place, Tampa, Florida 33634 has named Wei Wang located at aforesaid address, as its registered agent to accept service of process within this state.

Acknowledgement

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Wei Wang

Registered Agent