



**International Restaurant
Management Group**

May 10, 2000

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

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-05/11/00--01086--010
*****96.25 *****96.25

Re: Mambo Grill, Inc.

Dear Sir or Madam:

Attached you will find one original and one copy of the Articles of Incorporation for the above-captioned entity. Please file these articles with the Department of State at your earliest convenience and return them, along with two certified copies and one certificate of status in the self-addressed, stamped envelope provided.

Also enclosed is a check in the amount of \$96.25 which sum represents the fees for this request. Please contact me at the telephone number shown below with any questions or problems regarding this filing.

Sincerely,

Rosie G. Torres
Corporate Paralegal

FILED
00 MAY 11 AM 10:35
DIVISION OF STATE
TALLAHASSEE, FLORIDA



4104 Aurora Street • Coral Gables, FL 33146
Telephone (305) 476-1611 • Fax (305) 476-9622
E-mail cajun@kellyscajungrill.com • www.kellyscajungrill.com



**ARTICLES OF INCORPORATION
OF
MAMBO GRILL, INC.**

FILED
00 MAY 11 AM 10:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
Corporate name**

The name of the corporation is Mambo Grill, Inc., hereinafter referred to as the "Corporation."

**ARTICLE II
Corporate Duration**

The duration of the Corporation is perpetual, and the corporate existence is to commence upon filing hereof, pursuant to Florida Status Section 607.0203 (1991).

**ARTICLE III
Purpose and Powers**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV
Capitalization**

The aggregate number of shares the corporation is to issue is one-thousand (1,000) shares. Such shares shall be of a single common class and shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V
Registered Office, Agent and Principal Office**

The street address of the initial registered office of the corporation is 4104 Aurora Street, Coral Gables, FL 33146. The name of the Corporation's initial registered agent at such address is Hing Yu Yeung. The principal office and mailing address of the Corporation is 4104 Aurora Street, Coral Gables, FL 33146.

**ARTICLE VI
Directors**

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

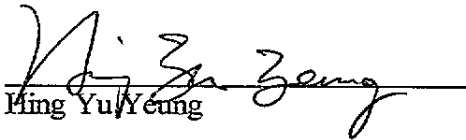
Hoi Sang Yeung
4104 Aurora Street
Coral Gables, FL 33146

**ARTICLE VII
Incorporators**

The name and address of the incorporator is:

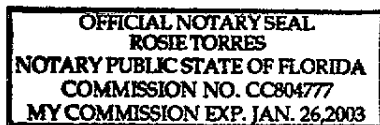
Hing Yu Yeung
4104 Aurora Street
Coral Gables, FL 33146

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Coral Gables, Florida on this the 8th day of May, 2000.


Hing Yu Yeung

STATE OF FLORIDA)
)
COUNTY OF DADE)

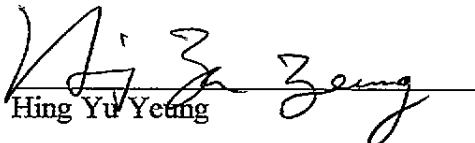
The foregoing instrument was acknowledged before me this 8th day of May, 2000 by Hing Yu Yeung who is personally known to me and who did not take an oath.




Notary Public

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities of registered agent for the above Corporation.


Hing Yu Yeung

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00 MAY 11 AM 10:35
NOTARY PUBLIC STATE
OF FLORIDA
TALLAHASSEE, FLORIDA