



**International Restaurant  
Management Group**

**P01000018054**

**FILED**  
01 FEB 16 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 15, 2001

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

500003708305--7  
-02/16/01-01138-012  
\*\*\*\*481.25\*\*\*\*96.25

Re: Dolphin Mall Food Ent, Inc  
Dolphin Mall Cajun Lotus, Inc.  
Dolphin Mall Latin Grill, Inc.  
Dolphin Mall Tango Grill, Inc.  
Dolphin Mall Suki Hana, Inc.

Dear Sir or Madam:

Enclosed you will find one original and one copy of Articles of Incorporation for each of the above-referenced entities. 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 for each.

Also enclosed is a check in the amount of \$481.25 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



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

*Handwritten initials and date: R 2-19-01*  
**Lotus Express**

**ARTICLES OF INCORPORATION**  
**OF**  
**DOLPHIN MALL FOOD ENT, INC.**

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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 Dolphin Mall Food Ent, 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 7501 N Kendall Dr., #FC-3, Miami, FL 33156. The name of the Corporation's initial registered agent at such address is Ivan Ho. The principal office and mailing address of the Corporation is 7501 N Kendall Dr., #FC-3, Miami, FL 33156.

**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:

Ivan Ho  
7501 N Kendall Dr., #FC-3  
Miami, FL 33156

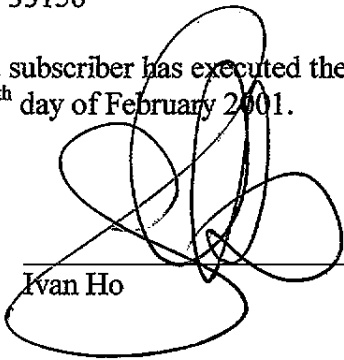
**ARTICLE VII  
Incorporators**

The name and address of the incorporator is:

Ivan Ho  
7501 N Kendall Dr., #FC-3  
Miami, FL 33156

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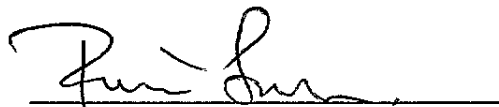
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Dade, Florida on this the 6<sup>th</sup> day of February 2001.

  
\_\_\_\_\_  
Ivan Ho

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

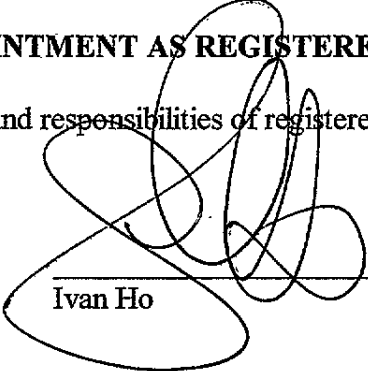
The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of February 2001 by Ivan Ho, who is personally known to me and who did not take an oath.

OFFICIAL NOTARY SEAL  
ROSIE TORRES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC804777  
MY COMMISSION EXP. JAN. 26, 2003

  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Ivan Ho