



**International Restaurant
Management Group**

P010000018075

February 15, 2001

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

400003708314--0
-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.

FILED
01 FEB 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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E-mail cajun@kellyscajungrill.com • www.kellyscajungrill.com

19-01

ARTICLES OF INCORPORATION
OF
DOLPHIN MALL LATIN GRILL, INC.

FILED
01 FEB 16 AM 9:58
SECRETARY OF STATE
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 Dolphin Mall Latin 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 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:

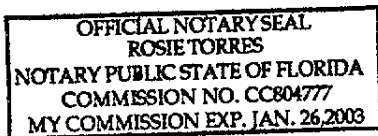
Ivan Ho
7501 N Kendall Dr., #FC-3
Miami, FL 33156

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

Ivan Ho

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6th day of February 2001 by Ivan Ho, 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.

Ivan Ho

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA