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ACCOUNT NO. : 072100000032

REFERENCE : 487649 10971A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizutto

FILED
2002 MAR 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 21, 2002

ORDER TIME : 3:29 PM

ORDER NO. : 487649-005

CUSTOMER NO: 10971A

CUSTOMER: Timothy Thomes, Esq
Timothy Nicholas Thomes, P.a.

100005140281--S

Suite 8
99198 Overseas Hwy.
Key Largo, FL 33037

DOMESTIC FILING

NAME: PERRY'S DOLPHIN MALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
02 MAR 21 PM 4:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

g 3/22/02

ARTICLES OF INCORPORATION
OF
PERRY'S DOLPHIN MALL, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is **PERRY'S DOLPHIN MALL, INC.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the corporation's business is restaurant. The corporation's principal office and mailing address is 16183 SW 16th Street, Pembroke Pines, Florida 33027.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is **99198 Overseas Highway, Suite #8, Key Largo, Florida 33037**, and the name of the initial registered agent of this corporation is **Timothy Nicholas Thomes**, 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, whose mailing address is P. O. Box 3318, Key Largo, Florida 33037.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata

share (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and home address of the initial director of this corporation is:

GEORGE THIAKOS: 16183 SW 16th Street
Pembroke Pines, Florida 33027

ARTICLE VIII

The name and address of the person signing these articles are: Timothy Nicholas Thomes, Esq. 99198 Overseas Highway, Suite #8, P. O. Box 3318, Key Largo, Florida 33037.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18th day of March, 2002.


Timothy Nicholas Thomes
Subscriber

STATE OF FLORIDA)
) ss:
COUNTY OF MONROE)

I hereby certify that on this 18th day of March, 2002, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY NICHOLAS THOMES, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and he did take an oath.



OFFICIAL SEAL
Jennifer E. Avery
CC# 768213
My Commission Expires August 2002


NOTARY PUBLIC

My Commission Expires:
My Commission Number Is.

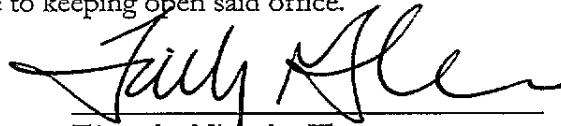
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statutes, the following is submitted, in compliance with said Act.

First – PERRY'S DOLPHIN MALL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Key Largo, County of Monroe, State of Florida, has named TIMOTHY NICHOLAS THOMES, ESQ., located at 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, County of Monroe, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Timothy Nicholas Thomes

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