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TRANSMITTAL LETTER

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

100008450231--8

-10/18/02--01061--003.  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SHRIMPPLY IRRESISTIBLE, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Diego I. Ramos  
President  
1210 Wren Avenue  
Miami Springs, FL 33166  
(305) 490-7790

FILED  
02 NOV -4 AM 10:14  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

002-30194

11-6-02  
R



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 21, 2002

DIEGO I. RAMOS  
1210 WREN AVE  
MIAMI SPRINGS, FL 33166

SUBJECT: SHRIMPLY IRRESISTIBLE, INC.  
Ref. Number: W02000030194

We have received your document for SHRIMPLY IRRESISTIBLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 002A00058139

FILED

02 NOV -4 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

of Miami  
↑ DOR BAR

SHRIMPY IRRESISTIBLE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

of Miami  
↑ DOR BAR

Shrimpy Irresistible, Inc.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

## ARTICLE V

The principal place of business and mailing address of this corporation shall be:

1210 Wren Avenue  
Miami Springs, FL 33166

## ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

## ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

Diego I. Ramos, President  
1210 Wren Avenue  
Miami Springs, FL 33166

Robin A. Ramos, Vice-President  
1210 Wren Avenue  
Miami Springs, FL 33166

## ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are:

Diego I. Ramos, President  
1210 Wren Avenue  
Miami Springs, FL 33166

Robin A. Ramos, Vice-President  
1210 Wren Avenue  
Miami Springs, FL 33166

#### ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Diego I. Ramos, President  
1210 Wren Avenue  
Miami Springs, FL 33166

Robin A. Ramos, Vice-President  
1210 Wren Avenue  
Miami Springs, FL 33166

#### ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:



<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Diego I. Ramos 1210 Wren Avenue Miami Springs, FL 33166	\$50.00	Fifty (50)
Robin A. Ramos 1210 Wren Avenue Miami Springs, FL 33166	\$50.00	Fifty (50)

#### ARTICLE XI

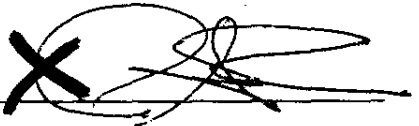

The name and address of the registered agent of this corporation is:

Diego I. Ramos  
1210 Wren Avenue  
Miami Springs, FL 33166

The undersigned incorporators have executed these Articles of Incorporation this 14<sup>th</sup> day of October 2002 .

Diego I. Ramos  
President  
1210 Wren Avenue  
Miami Springs, FL 33166

Robin A. Ramos  
Vice-President  
1210 Wren Avenue  
Miami Springs, FL 33166

FILED  
02 NOV -4 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : *of Miami*  
*DSM, INC.*  
Shrimply Irresistible, Inc.
2. The name and address of the registered agent and office is:

Diego I. Ramos  
1210 Wren Avenue  
Miami Springs, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS  
REGISTERED AGENT.

SIGNATURE

*X* *Diego I. Ramos*

DATE: October 14, 2002

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