

P97000028681

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

March 24, 1997

800002125648--4
-03/27/97--01042--004
*****78.75 *****78.75

Subject: Everything Irie, Inc.

Enclosed please find an original copy of articles of incorporation for the above corporation and a check in the amount of \$78.75 (for certification and filing fee).

From: Lewis Consulting Group, Inc.
10825-B NW 27th Avenue
Miami, FL 33167
(305) 769-9333

EFFECTIVE DATE
4-1-97

FILED
97 MAR 27 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 3/31/97

EFFECTIVE DATE
4-1-97

**Articles of Incorporation
of
Everyting Irie, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation:

ARTICLE I

Name

The name and place of business of this corporation is and shall be
Everyting Irie, Inc. 3328 S. University Drive, Miramar, Florida 33025

ARTICLE II

Existence

The corporation's existence shall commence on April 1, 1997

ARTICLE III

Purpose

The purpose of this corporation is and shall be a: **Restaurant**

ARTICLE IV

Authorized Capital

The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V

Registered Agent

The name and address of this initial registered agent is:

Vashti Chin 3328 S. University Drive, Miramar, Florida 33025

ARTICLE VI

Incorporator

The name and address of the incorporator is:

Vashti Chin 3328 S. University Drive, Miramar, Florida 33025

ARTICLE VII

Liability of the Director

No officer shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. The affairs of this corporation shall be managed by its corporate officers who shall be elected in accordance with the Bylaws of the corporation.

The initial corporate officers are:

Vashti Chin	President	3328 S. University Drive, Miramar, Florida 33025
Melvin Chin	Vice President	3328 S. University Drive, Miramar, Florida 33205
Peter Chin	Secretary	3328 S. University Drive, Miramar, Florida 33025

ARTICLE VIII

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age. Dated this 24th day of March 1997.

Vincent Chen
Incorporator

President
Title

**Certificate of Designation
of
Registered Officer and Registered Agent**

Pursuant to the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:
Vashti Chin 3328 S. University Drive, Miramar, Florida 33025
2. The name of the corporation is: **Everyting Irie, Inc.**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place of designation 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 obligations of my position as a registered agent.

Signature of Registered Agent:

Vashti Chin

Date of Signature:

24th March 1997

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TALLAHASSEE, FLORIDA