

**Electronic Articles of Incorporation
For**

P13000019094
FILED
February 27, 2013
Sec. Of State
jshivers

BIMINI ENTERPRISES OF FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIMINI ENTERPRISES OF FLORIDA INC.

Article II

The principal place of business address:

750 N LYLE AVENUE
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

750 N LYLE AVENUE
CRYSTAL RIVER, FL. 34429

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARJORIE A POMBRIO
750 N LYLE AVENUE
CRYSTAL RIVER, FL. 34429

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARJORIE A POMBRIO

Article VI

The name and address of the incorporator is:

MARJORIE A POMBRIO
750 N LYLE AVENUE

CRYSTAL RIVER, FL 34429

Electronic Signature of Incorporator: MARJORIE A POMBRIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
MARJORIE A POMBRIO
750 N LYLE AVE
CRYSTAL RIVER, FL. 34429

Title: VP
ROYCE J POMBRIO
750 N LYLE AVE
CRYSTAL RIVER, FL. 34429

Article VIII

The effective date for this corporation shall be:

03/01/2013