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Florida Department of State  
Division of Corporations  
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Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
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## FLORIDA PROFIT CORPORATION OR P.A.

Blmini Man, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 2000

CORPORATE CREATIONS

SUBJECT: BIMINI MAN, INC.  
REF: W00000008590

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bimini Man, Inc.

### Article II. Address

The Corporation's mailing address is:  
Bimini Man, Inc.  
2027 Flagler Avenue  
Key West FL 33040

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Scott Saunders  
2027 Flagler Avenue  
Key West FL 33040

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Scott Saunders  
Andrew Saunders  
Helen Sanders

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

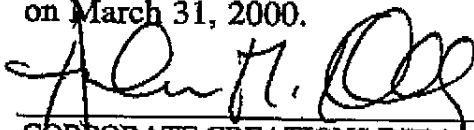
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 31, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 31, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.  
Andreas M. Kelly Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Bimini Man, Inc.**

**REGISTERED AGENT/OFFICE:**

**Scott Saunders  
2027 Flagler Avenue  
Key West FL 33040**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**SCOTT SAUNDERS**  
by A.M. Kelly as attorney-in-fact

**Date: March 31, 2000**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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