

**Electronic Articles of Incorporation
For**

P03000048640
FILED
May 01, 2003
Sec. Of State

BIMINI BLUES, 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 BLUES, INC.

Article II

The principal place of business address:

C/O FREDERIC BARTHE, 2455 E. SUNRISE BLVD
#602
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

PO BOX 2695
POMPANO BEACH, FL. 33062

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:

BARTHE M FREDERIC ESQ
2455 E. SUNRISE BLVD.
#602
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: FREDERIC M. BARTHE

Article VI

The name and address of the incorporator is:

MICHAEL ANDERSON
C/O FREDERIC BARTHE
2455 E. SUNRISE BLVD., #602
FORT LAUDERDALE, FL 33304

Incorporator Signature: MICHAEL ANDERSON

Article VII

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

Title: P,D
ANDERSON MICHAEL
C/O F. BARTHE, 2455 E. SUNRISE BLVD.,#602
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

05/01/2003