

**Electronic Articles of Incorporation
For**

P04000078017
FILED
May 14, 2004
Sec. Of State
cgolden

BIMINI BAY BAR INCORPORATED

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 BAY BAR INCORPORATED

Article II

The principal place of business address:

412 SE 32 STREET
FT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

4475 NW 16 AVE
OAKLAND PARK, FL. 33309

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:

MARK A CERNIGLIA
4475 NW 16 AVE
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: MARK CERNIGLIA

Article VI

The name and address of the incorporator is:

MARK CERNIGLIA
4475 NW 16 AVE
OAKLAND PARK FL 33309

Incorporator Signature: MARK A CERNIGLIA