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LAW OFFICE OF
DAVID A. JAYNES

The Guaranty Building, Suite 401
120 So. Olive Avenue
West Palm Beach, FL 33401

Member State Bar of
Florida and Texas

Telephone (561) 659-5050
Facsimile (561) 833-3541

November 9, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: Corporate Filings

RE: BIMINI SEAFOOD CO.

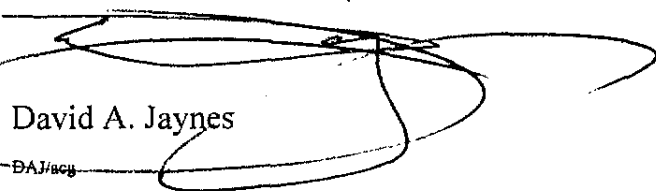
Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of BIMINI SEAFOOD CO.. Please have the same incorporated and inform us of its status. **Should there be a problem with the availability of the name, please contact my office at the number listed above.**

Your fee of \$70.00 for this service is enclosed herewith. Please file the same and return the copy in the envelope provided.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


David A. Jaynes
DAJ/jag

Enclosures

cc: L. Martini

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**ARTICLES OF INCORPORATION OF
BIMINI SEAFOOD CO.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME AND ADDRESS

The name of the corporation shall be BIMINI SEAFOOD CO. The street address of the principal office of the corporation is 1600 Via Royale, Suite 1601, Jupiter, Florida 33458. The mailing address of the principal office of the corporation is 1600 Via Royale, Suite 1601, Jupiter, Florida 33458.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$-0- per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 120 South Olive Avenue, Suite 401, West Palm Beach, Florida 33401, and the name of the initial Registered Agent for the corporation at that address is David A. Jaynes, Esquire.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1361 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The officers shall be:

President : Paul Giattino, Jr.
Vice President : Louis A. Martini
Secretary : Louis A. Martini

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

Louis A. Martini
528 Cherry Road
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of November, 2004.

Incorporator:



LOUIS A. MARTINI

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was executed and acknowledged before me this 9th day of November, 2004, by LOUIS A. MARTINI.



Annacely Garcia
Commission #DD260467
Expires: Oct 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public,
State of Florida at Large

My Commission Expires: 10/21/2007

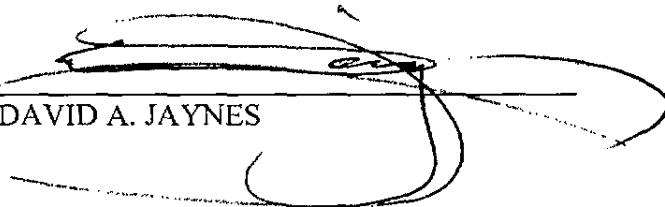
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, BIMINI SEAFOOD CO., a corporation organized under the laws of the State of Florida, with its principal office located at Post Office Box 2026, Jupiter, Florida 33468, has named David A. Jaynes, whose address is 120 South Olive Avenue, Suite 401, West Palm Beach, Florida 33401, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


DAVID A. JAYNES

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared David A. Jaynes, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 9th day of November, 2004.


Notary Public, State of Florida at Large

SEAL



Annacely Garcia
Commission #DD260467
Expires: Oct 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires: 10/21/07