

**Electronic Articles of Incorporation
For**

P06000102804
FILED
August 07, 2006
Sec. Of State
jshivers

BONEFISH CAY, 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:

BONEFISH CAY, INC.

Article II

The principal place of business address:

1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL. US 33028

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:

SANDY S SEGALL
1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: SANDY S. SEGALL

Article VI

The name and address of the incorporator is:

SANDY S. SEGALL
1851 N.W. 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL 33028

Incorporator Signature: SANDY S. SEGALL