

**Electronic Articles of Incorporation
For**

P06000130556
FILED
October 13, 2006
Sec. Of State
dwhite

BIMINI MANAGEMENT GROUP, 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 MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

24 CLUBHOUSE CT
ROTONDA WEST, FL. US 33947

The mailing address of the corporation is:

24 CLUBHOUSE CT
ROTONDA WEST, FL. US 33947

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:

10000

Article V

The name and Florida street address of the registered agent is:

SEAN C HARKELI
24 CLUBHOUSE CT
ROTONDA WEST, FL. 33947

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

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Registered Agent Signature: SEAN C. HARKELI

Article VI

The name and address of the incorporator is:

SEAN HARKELI
24 CLUBHOUSE CT

ROTONDA WEST, FL 33947

Incorporator Signature: SEAN C. HARKELI

Article VII

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

Title: P
SEAN C HARKELI
24 CLUBHOUSE CT
ROTONDA WEST, FL. 33947 US

Article VIII

The effective date for this corporation shall be:

10/16/2006