

**Electronic Articles of Incorporation
For**

P19000042307
FILED
May 14, 2019
Sec. Of State
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BIMINI OCEAN ADVENTURES, 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 OCEAN ADVENTURES, INC.

Article II

The principal place of business address:

3000 NE 48TH CT.
STE 404
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

238 NE FIRST AVENUE
DELRAY BEACH, FL. UN 33444

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:

1000

Article V

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

CORBIN & ASSOCIATES, P.A.
238 NE FIRST AVENUE
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: TJ CORBIN

Article VI

The name and address of the incorporator is:

MAX DEVINE
3000 NE 48TH CT
STE 404
LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: MAX DEVINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, T
MAX DEVINE
3000 NE 48TH CT
LIGHTHOUSE POINT, FL. 33064

Title: VP,S
HALEY ROONEY
3000 NE 48TH CT
LIGHTHOUSE POINT, FL. 33064