

TRANSMITTAL LETTER

P96000058109

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bimini Bar & Grill, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 10.00.

200001892382
-07/12/96--01058--004
*****70.00 *****70.00

FROM:

Marc Manfredi

Name (printed or typed)

345 Ocean Dr. # 208

Address

MIAMI BEACH, FL 33139

City, State, & Zip

(305) 673-6286

Telephone Number

W96-13912

Dmc
7/2/96

~~685,677~~

Note: Please provide the original and one copy of the Articles.

FILED
96 JUL 10 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1986

MARC MANFREDI
345 OCEAN DRIVE #708
MIAMI BEACH, FL 33139

SUBJECT: BIMINI BAR & GRILL, INC.
Ref. Number: Wt 6000013812

We have received your document for BIMINI BAR & GRILL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00032542

**ARTICLES OF INCORPORATION
OF
BIMINI BAR & GRILL, INC.**

FILED
96 JUL 10 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be Bimini Bar & Grill, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 900 West Ave., Miami Beach, FL 33139 and the mailing address shall be 345 Ocean Drive #708, Miami Beach, FL 33139.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized 100 (one hundred) shares with a par value of \$1.00 (one dollar) per share.

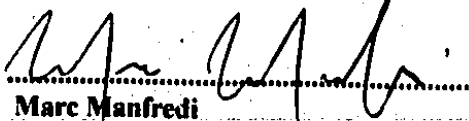
**ARTICLE IV - INITIAL REGISTERED AGENT
AND STREET ADDRESS**


The name and address of the initial registered agent is: Marc Manfredi, 345 Ocean Drive, #708, Miami Beach, FL 33139.

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Marc Manfredi, 345 Ocean Drive, #708, Miami Beach, FL 33139.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of June, 1996.


Marc Manfredi

STATE OF FLORIDA
COUNTY OF DADE
Sworn and subscribed before me this
27 day of June, 1996

Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JUL 10 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/office, in the state of Florida.

1. The name of the corporation is Bimini Bar & Grill, Inc.
2. The name and address of the registered agent and office is: Marc Manfredi, 345 Ocean Drive # 708, Miami Beach, FL 33139.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


.....
Marc Manfredi

STATE OF FLORIDA
COUNTY OF DADE

Sworn and subscribed before me this

27 day of June, 1996


Notary Public

