

SENT BY: RUDEN MCCLOSKEY

5/26/98 10:03AM

3037 Department of State:# 1

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521

CONTACT: ~~SSSAA~~ ~~OSBORNE~~ LISA LANIUS

PHONE: (954) 261-8810 FAX #: (954) 764-4996

527-6221

NAME: BIMINI'S ONE, INC.

AUDIT NUMBER.....H98000009745

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 2

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BIMINI'S ONE, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Bimini's One, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 657 South Collier Boulevard, Marco Island, Florida 34145.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$5.00 per share.

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TALLAHASSEE, FLORIDA

Prepared by: John L. Farquhar, Esq., FL Bar #0210579
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
PTL: 321576:1 (954) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 657 South Collier Boulevard, Marco Island, Florida 34145 and the initial registered agent of this Corporation at that address shall be Al Landers.

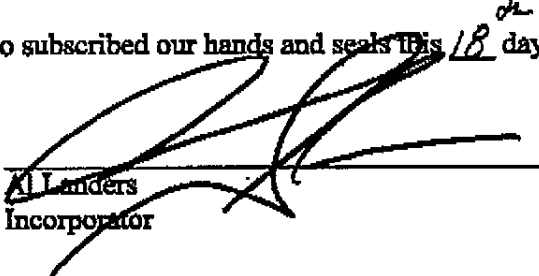
ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

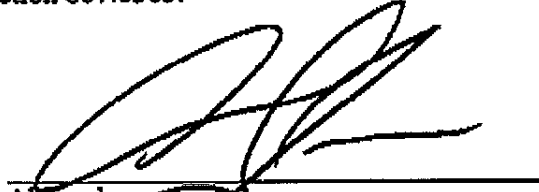
Al Landers
657 South Collier Boulevard
Marco Island, Florida 34145

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 18th day of May, 1998.



Al Landers
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Al Landers
Registered Agent

Prepared by: John L. Farquhar, Esq., FL Bar #0210579
Ruden McClosky, Et al., P. O. Box 1900
Port Lauderdale, Florida 33301
PTL:321576:1 (954) 764-6660

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