

SENT BY: RUDEN MCCLOSKEY

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (954) 764-4996

NAME: BIMINI'S TWO, INC.

AUDIT NUMBER.....H98000009746

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
BIMINI'S TWO, 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 Two, 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.

Prepared by: John L. Farquhar, Esq., FL Bar #0210579
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:321578:1 (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 Troy Jansen.

ARTICLE V**INCORPORATOR**


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

Troy Jansen
657 South Collier Boulevard
Marco Island, Florida 34145

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


Troy Jansen
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.


Troy Jansen
Registered Agent

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