

SENT BY: RUDEN MCCLOSKY

: 5-26-98 10:06AM ;

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,  
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FAX #: (954) 764-4996

NAME: BIMINI'S THREE, INC.  
527-6221

AUDIT NUMBER.....H98000009747

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION  
OF  
BIMINI'S THREE, 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 Three, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 870 Bald Eagle Drive, Suite 1B, 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:321583.1 (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 870 Bald Eagle Drive, Suite 1B, Marco Island, Florida 34145 and the initial registered agent of this Corporation at that address shall be James M. Reinders.

**ARTICLE V****INCORPORATOR**

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

James M. Reinders  
870 Bald Eagle Drive, Suite 1B  
Marco Island, Florida 34145

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

  
James M. Reinders  
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.

  
James M. Reinders  
Registered Agent

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

FTL:321583:1

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