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January 13, 1998

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

RE: ROCHE BAIL BONDS, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$131.25 representing the cost for filing fee, certified copy, and certificate.

Please reply to Roche Bail Bonds, Inc.:

1906 Orient Road
Tampa, Florida 33619
(813) 623-3355

Thank you very much.

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98 JAN 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

WALTER M. LOPEZ, JR.
General Counsel

Enclosures
1mc

me 11/16/98

**ARTICLES OF INCORPORATION
OF
ROCHE BAIL BONDS, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Roche Bail Bonds, Inc.

ARTICLE II

The existence of the corporation shall begin on the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 1906 Orient Road, Tampa, Florida 33619.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000) shares, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is 1906 Orient Road, Tampa, Florida 33619. The initial registered agent for the Corporation at that address is Armando O. Roche.

ARTICLE VI

The initial Board of Directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Armando O. Roche	12130 Fort King Hwy., Thonotosassa, Fl. 33592
Linda Roche	12130 Fort King Hwy., Thonotosassa, Fl. 33592

Shannon Roche

11017 Skewlee Road, Thonotosassa, Fl. 33592

ARTICLE VII

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

Armando O. Roche

12130 Fort King Hwy., Thonotosassa, Fl. 33592


ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE IX

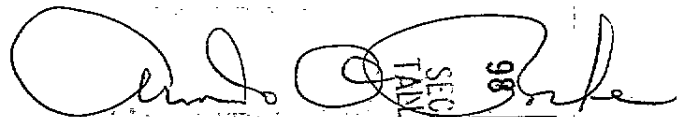
Shareholders of the Corporation shall have preemptive rights to acquire their pro-rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other Corporation shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to re-issuance of all redeemed or otherwise acquired shares, including the re-issuance of treasury shares.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 1998.



Armando O. Roche

Having been named to accept service of process for Roche Bail Bonds, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501 (3).



Armando O. Roche

1/13/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA