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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 : (305)591-9448 Phone

Fax Number : (305)591-4258

FLORIDA PROFIT CORPORATION OR P.A.

GOTTI BAIL BONDS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT#:(((HO) 0000 799063)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

GOTTI BAIL BONDS, INC

The principal place of business of this corporation shall be:

8741 SW 214 AVENUE

MIAMI, FL 33189

ARTICLE II NATURE OF BUSINES

This corporation may engage in bail bonds and any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

FAX AUDIT#:(((H000000799063)))

SECRETARY OF STATE OF STATE OF CORPORATIONS

FAX AUDIT#: (((HO40000 799043)))

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): JESUS A. GONZALEZ whom resides at 8741 SW 214 LANE, MIAMI, FL 33189.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): JESUS A. GONZALEZ whom resides at 8741 SW 214 LANE, MIAMI, FL 33189.

IN WITNESS WHERE	OF, the undersign	ned incorpora	tor(s) has (ha	ave)
executed these Articl	es of Incorporation	n this <u>9</u>	day of	
July	_, 2001.		•	
<i>(1)</i>				

Signature(s) of Incorporator(s)

JESUS A. GONZALEZ, President/Incorporator/Registered Agent

FAX AUDIT: (((HO10000749063)))

FAX AUDIT: (((HO1 0000 799063)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: GOTTI BAIL BONDS, INC.
- 2. The name and address of the registered agent and office is:

JESUS A. GONZALEZ 8741 SW 214 LANE MIAMI, FL 33189	9- JUL 10	SECRETAR SECRETAR OF I
SIGNATURE: Aid Good	:8 III 6:	Y OF STATE
TITLE: Incorporator/President/Registered Agent Date: 7/9/01	53	Joks

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

FAX AUDIT#: (((HO4 0000 799 0 6 3)))