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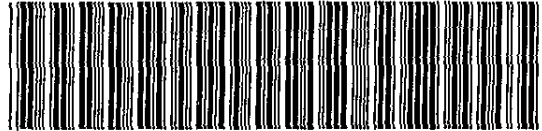
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

April 2, 2003

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: **24/7 Surety Bonds, Inc.**

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of **24/7 Surety Bonds, Inc.**, together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$78.75 to cover the cost of the filing fees and certification fees for this corporation.

Thank you for your assistance with this matter.

Sincerely,



Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

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**ARTICLES OF INCORPORATION
OF
24/7 SURETY BONDS, INC.**

FILED
03 APR -4 PM 3:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts 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 ("Corporation") is **24/7 Surety Bonds, Inc.**

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 424 South Congress Avenue, Suite 3, West Palm Beach, Florida 33406.

ARTICLE IV

The Corporation is authorized to issue 100,000 shares of common stock. The shares shall be divided into two classes, Class A and Class B. There shall be 50,000 shares of Class A stock at \$0.01 per share par value; and 50,000 shares of Class B stock at \$0.01 per share par value. Class A stock shall be voting common stock. Class B stock shall be non-voting common stock. Holders of Class A common stock shall be entitled to one (1) vote for each share on all matters with respect to which shareholders have the right to vote. Except for voting rights, all common shares, Class A and Class B, shall be identical with each other in every respect.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the

person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Michael A. Nefzger	424 South Congress Avenue, Suite 3 West Palm Beach, Florida 33406

ARTICLE VII

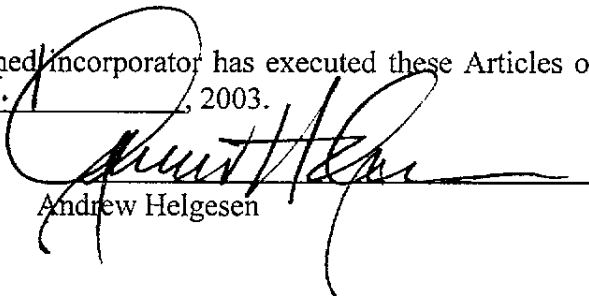
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Michael A. Nefzger	424 South Congress Avenue, Suite 3 West Palm Beach, FL 33406

ARTICLE VIII

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

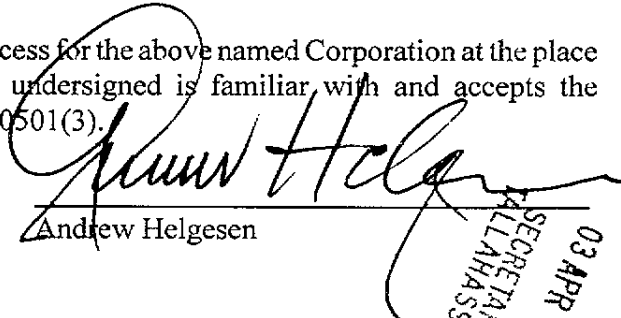
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of Apr., 2003.


Andrew Helgesen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation 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).

Date: 4/2, 2003


Andrew Helgesen

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