

WALTER J. BELLEVILLE
ATTORNEY AT LAW

815 Orienta Avenue, Suite 6 □ Altamonte Springs, Florida 32701
Phone (407) 331-5505 □ FAX (407) 331-6308

January 12, 1995

P95000005368

TO: SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

800001382753
-01/18/95--01045--012
****122.50 ****122.50

RE: ARTICLED OF INCORPORATION

TO WHOM IT MAY CONCERN:

Enclosed please find the "ARTICLES OF INCORPORATION" on
Latinos/U.S.A./BAIL BONDS, with a check in the amount of \$122.50 for a certified copy.
Please enclose said copy in the self addressed stamped envelope provided. Thank you
in advance for your cooperation in this matter.

SINCERELY,

Kim Perez

KIM PEREZ
LEGAL ASST. FOR
WALTER J. BELLEVILLE, ESQUIRE

DMC
1-20-95

FILED
95 JAN 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Latinos/U.S.A./ BAIL BONDS, INC.

FILED
95 JAN 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

Latinos/U.S.A./ BAIL BONDS, INC.

ARTICLE II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This corporation may engage in any activities or businesses permitted under the laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with \$1.00 par value. All or any part of said stock of this corporation may be paid for wholly or in part for cash or for the purchase of property, patents contracts labor or service at a just valuation to be fixed by the Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassesable.

ARTICLE V

The initial street address of the pricipal office of this corporation in the State of Florida is 1600 E. VINE STREET, KISSIMMEE, FLORIDA 34742. The Board of Directors may from time to time move the principle offict to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within the United States of America as may be designated from time to time by the Directors of the corporation.

ACCEPTED BY: 

WALTER J. BELLEVILLE

ARTICLE VI

This corporation shall not have less than one (1) director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The names and addresses of the members of the first Board of Directors are:

CHRISTOPHER S. MCLOUGHLIN

1830 PERUVIAN LANE

WINTER PARK, FLORIDA 32792

ARTICLE VIII

The name and street addresses of each subscriber to these Articles of Incorporation, the number of shares of common stock each agrees to take and the value of the consideration therefore are:

CHRISTOPHER S. MCLOUGHLIN

1830 PERUVIAN LANE

WINTER PARK, FLORIDA 32792

100 shares

Consideration: \$100.00

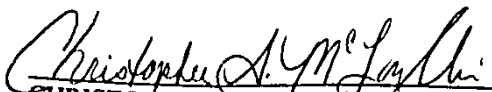
ARTICLE IX

Pursuant to Chapter 48.091, Florida Statutes, Walter J. Belleville, 815 Orienta Avenue, Suite 6, Altamonte Springs, Florida 32701, is hereby named as Registered Agent to this corporation to accept service of process within the State of Florida, that the said Walter J. Belleville, by execution of these Articles, does hereby accept to act in the capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

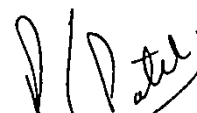
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 11TH day of JANUARY, 1995.


CHRISTOPHER S. MCLOUGHLIN

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER S. MCLOUGHLIN to me well known, or who has given 112 42 - 557 - 55 - 245 - 0 as personal identification, to be the person described in and who subscribed the above and foregoing Articles of Incorporation and she freely and voluntarily acknowledged before me that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and the State aforesaid this 11 day of JANUARY, 1995.

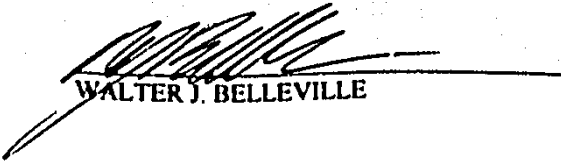

Printed Name: Prabodh C. Patel
Notary Public, State of Florida
My Commission Expires:



PRABODH C. PATEL
My Commission CC327400
Expires Nov. 01, 1997
Bonded by HAI
800-422-1555

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, WALTER J. BELLEVILLE, well known to me and who, after being duly sworn, says: The he is the Registered Agent named for this corporation, that he has read the said Articles of Incorporation and the allegations therein contained are true and correct.


WALTER J. BELLEVILLE

SWORN TO AND SUBSCRIBED

before me this 11 day
of January, 1994.


Printed Name: Prabodh C. Patel

Notary Public, State of Florida

My Commission Expires:



PRABODH C PATEL
My Commission CC327400
Expires Nov. 01, 1997
Bonded by HAI
800-422-1555