

P97000007635

Cruz Bail Bonds, Inc.
3181 South Military Trail, Suite #1
Lake Worth, Florida 33463
(561) 966-3535

97 JAN 21 PM 2:02

TALLAHASSEE, FLORIDA

January 17, 1997

Airborne Express

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Cruz Bail Bonds, Inc.

600002063576--3
-01/21/97--01066--020
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate)
for the above named corporation.

Also enclosed is a check for the following:

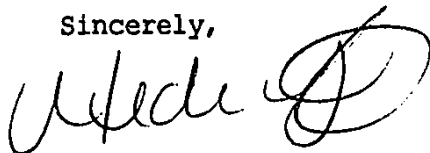
Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00

	\$78.75
	=====

Please return the Certificate under Seal to us at your earliest
convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,



Medellin D. Cruz

Medellin Cruz
DIRECTOR OF CORPORATIONS
Delete Reference
to effective date
OK
1/27/97

ARTICLES OF INCORPORATION
OF
Cruz Bail Bonds, Inc.

FILED
97 JAN 21 PM 2:02
STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be Cruz Bail Bonds, Inc. The principal place of business of this corporation shall be 3181 South Military Trail, Suite #1, Lake Worth, Florida 33463.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Ave., West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE SEVEN - DIRECTORS

The initial Board of Directors shall consist of One (1) member. The name and address of the member of the initial Board of Directors is:

Medellin D. Cruz 1027 Alto Road
Lantana, Florida 33462

ARTICLE EIGHT - INCORPORATORS

The name and address of the incorporator is Medellin D. Cruz, 1027 Alto Road, Lantana, Florida 33462.

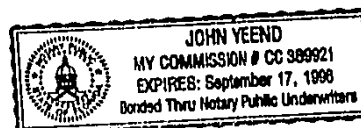
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 17 day of January, 1997.


Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of January, 1997 by the above named incorporator.


Notary Public



FILED
JAN 21 PM 2:02
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following
is submitted:

That Cruz Bail Bonds, Inc. desires to organize or qualify
under the laws of the State of Florida, with its principal
place of business in the County of Palm Beach, State of
Florida, and has named John Michael Yeend located at 1109
South Congress Ave. West Palm Beach, Florida 33406 as its
agent to accept service of process within Florida.

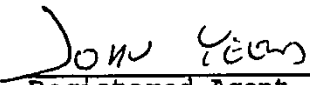
Executed this 17 day of JANUARY, 1997.



Director

Having been named to accept service of process for the above stated
corporation, at the place designated in the 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.

Executed this 17 day of JAN., 1997.



Registered Agent