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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.
CONTACT: TERESA ROMAN PHONE: /904) 285-6725

ACCT#: 072720000101 FAX #:

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NAME: ARRO BAIL BONDS, INC. AUDIT NUMBER.....H97000004284 DOC
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#### ARTICLES OF INCORPORATION

OF

ARRO BAIL BONDS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the law of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

ARRO BAIL BONDS, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vis: To engage in and transact any and all lawful businesses.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings;

PREPARED BY DAVID DEUTSCH, ESQ. 16585 N.W. 2ND AVENUE MIAMI, FLORIDA 33169 305-947-4800 FLA. BAR #831141 To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated

To well, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and sumployees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration:

To make donations for the public welfare or for charitable, ecientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, amployee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

## ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1,000 shares, having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in an amondment to these articles, there shall by only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ARLAN ROCHE 7080 NW 179th STREET, #101 HIALEAH, FLORIDA 33015

### ARTICLE VI

The initial Board of Directors and officers shall consist of a total of two (2) persons and the name and address of the person and the amount of initial shares who is to serve as an initial director and officer is as follows:

ARLAN ROCHE 7080 NW 179th STREET, #101 HIALEAH, FLORIDA 33015 PRESIDENT & TREASURER

MICHEL GESNER PIERRELOUIS 7637 GREENVIEW BLVD. MIRAMAR, FLORIDA 33023 SECRETARY

#### ARTICLE VII

The address of the principal office of this corporation is:

7080 NW 179th STREET, #101 HIALEAH., FLORIDA 33015

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ARLAN ROCHE 7080 NW 179th STREET, #101 HIALEAH, FLORIDA 33015 IN WITHERS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th day of March, 1997.

Allan Roche

STATE OF FLORIDA

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared axian ROCEE, known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 11th day of March, 1997.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

OAVID DEUTSCH
MINCHIDSERD. 423/00
Beliose by Service ins
No. CC588532

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS HAY BE SERVED.

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance with said act:

First-That ARRO BAIL BONDS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, situated in Dade County, State of Florida, has named ARLAN ROCKE, located in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

# ACKNONLEDGHERT: (NUET BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

HOTARY

DAVID DEUTSCH DAVID DEUTSCH

My-Gorner-Exp. 4/23/00

HOTARY
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