

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

~~509.~~
~~WFF-10301~~

W97-10149
MAY - 2 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 7/1/30
TIME 5:51 PM
BY CJB

WALK-IN
Will Pick Up _____

_____ of _____

RE: A Inc.

C.C. FEE. DISBURSED
Capital Connection
File
Corp. Record Search
Partnership File
Foreign Corp. File
Cert. Copy(s) photo

Art. of Amend. File
Dissolution/Withdrawal
C U S -
Fictitious Name File

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies

Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

RECEIVED
97 MAY - 2 4 8 50
THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAY -5 PM 2:12
DIVISION OF CORPORATIONS

Corrected

May 2, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: A INC.
Ref. Number: W97000010149

We have received your document for A INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00023084



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: A AACHEN EXPRESS BAIL OUT INC.
Ref. Number: W97000010301

Corrected

We have received your document for A AACHEN EXPRESS BAIL OUT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00023555

RECEIVED
97 MAY -6 AM 9:02
TALLAHASSEE, FL 32314

Articles of Incorporation
of

A AACHEN EXPRESS BAIL OUT INC.

FILED
97 MAY -6 AM 11:44
STATE
TALLAHASSEE FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is A AACHEN EXPRESS BAIL OUT INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock, which shall be designated as " Common Shares ". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE I.V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V I - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE V I I - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is
912 South Andrews Avenue Ft. Lauderdale Fl. 33316
and the name of the initial registered agent of this corporation is
Donna M. Jaquith, whose address is 912 South
Andrews Avenue Ft. Lauderdale Fl. 33316.

ARTICLE V I I I - INITIAL BOARD OF DIRECTORS

This corporation shall have atleast one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall be a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is Donna M. Jaquith

912 S Andrews Avenue Ft. Lauderdale Fl 33316

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Donna M. Jaquith 912 S. Andrews Ave. Ft. Lauderdale Fl. 33316

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE X I

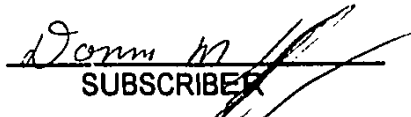
No contract or other transaction between this corporation or any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation.

Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE X I I

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

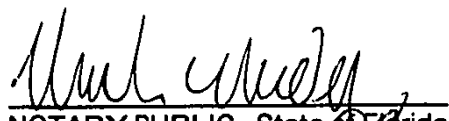
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of April, 1997.

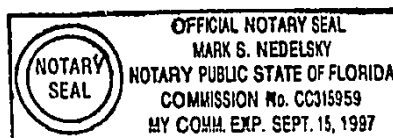

SUBSCRIBER
Donna M. Jaquith

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Donna M. Jaquith
_____, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREFOR, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of April
1997.

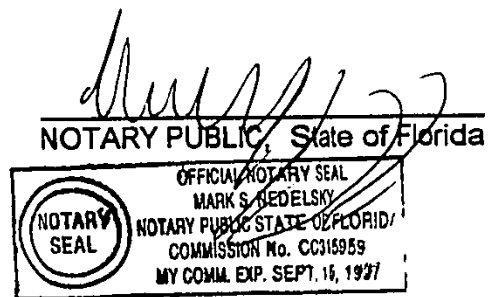

NOTARY PUBLIC, State of Florida



STATE OF FLORIDA)
) ss. :
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Donna M. Jaquith known to me and known by me to be the person who executed the foregoing Articled of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREFOR, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of April 19 97.



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

In pursuance of Chapter 48.091, Florida statues, the following is
submitted, in compliance with said Act :

First - That A MOEN EXPRESS BAIL OUT INC.

desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation, at City of Ft. Lauderdale

County of Broward, State of Florida, has named

Donna M. Jaquith located at 912 South

Andrews Avenue Ft.Lauderdale Fl. 33316

(Street address and number of building ;
post office box address not acceptable)

City of Ft. Lauderdale, County of Broward

State of Florida, as its agent to accept service of process with the state.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Donna M. Jaquith
(Resident Agent)

Donna M. Jaquith

FILED
MAR 11 1988
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
FORT LAUDERDALE, FLORIDA