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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: DOS GRINGOS BAIL BONDS, INC.
AUDIT NUMBER.....H97000013994
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-nc 8/25/97

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CERTIFICATE OF INCORPORATION
-OF-

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DOS GRINGOS BAIL BONDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Status of the said State of Florida.

ARTICLE ONE

This name of the corporation shall be:

DOS GRINGOS BAIL BONDS, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at anytime is FIVE HUNDRED(500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE FOUR

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS(\$500.00).

ARTICLE FIVE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE SIX

The initial street of the principal office of the corporation shall be: 1440 NW 13th Terrace, Miami, Florida 33125

ARTICLE SEVEN

The number of Directors of this corporation shall be at least one(1) and no more than five(5).

ARTICLE EIGHT

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

1. JONATHON SHORTHOUSE: 1651 NE 115TH, APT. 3C, N. MIAMI, FL 33161

PREPARED BY: Scott Greenfield, Esquire
Florida Bar No.: 658155
930 Washington Avenue, 2nd Floor
Miami Beach, Florida 33139
305-532-8881

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EMPIRE CORPORATE KIT

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ARTICLE NINE

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

JONATHON SHORTHOUSE: 1651 NE 115th, APT. 3C, N. Miami, Florida 33181

ARTICLE TEN

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JONATHON SHORTHOUSE, being natural person, competent to contract, have here unto set his hand and seal this 25th day of August 1997.

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JONATHON SHORTHOUSE to be well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of _____ 1997.

Notary Public, State of
Florida
My Commission Expires:

H97000013994

ARTICLE TEN

IN WITNESS WHEREOF, the undersigned, JONATHON SHORTHOUSE,
being natural person, competent to contract, have here unto set his
hand and seal this 25th day of ~~August~~ 1997.

(SEAL)

STATE OF FLORIDA) SS
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JONATHON SHORHOUSE to be well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of August 1997.

Notary Public, State of
Florida
My Commission Expires:



LINDA A CARPENTER
Rt. 1, Carrington NC 28519
Greene, Sep. 20, 1982
Forwarded by (H)
800-422-1500

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EMPIRE CORPORATE KIT

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
FIRST: That DOS GRINGOS BAIL BONDS, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the Articles of Incorporation, in the City of MIAMI County of DADE, State of Florida, has named JONATHON SHORTHOUSE, located at 1440 NW 13th Terrace, Miami, Florida 33125 as its agents to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: 

Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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