

P 94000055380

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014403 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUN 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ARME, Inc.
fianza, inc.

Bail Bond, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

EMPIRE

SUBJECT: FIANZA, INC.
REF: W99000013921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS BAIL BONDS INC. OF FLORIDA DOC #P96000062093.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000014403
Letter Number: 699A00032127

H99000014403

ARTICLES OF INCORPORATION OF

ARME, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARME, INC.

The principal place of business of this corporation shall be:

888 BRICKELL KEY DRIVE #907

MIAMI, FLORIDA 33131

FILED
99 JUN 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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 having \$1.00 per value per share, all of one class.

Prepared by:
Magda Montiel Davis, P.A.
2650 S.W. 27 Avenue, Ste. 304
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

H99000014403

H99000014403

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 888 BRICKELL KEY DRIVE #907 MIAMI, FLORIDA 33131 and the name of the initial registered agent of the corporation at that address is : ARTURO MEJIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

ARTURO MEJIA, PRESIDENT

MARIA MERCEDES AZCARATE, VICE PRESIDENT

VII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: ARTURO MEJIA
888 BRICKELL KEY DRIVE #907 MIAMI, FLORIDA 33131

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

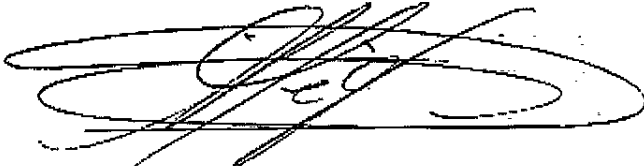
All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this

H99000014403

H99000014403

corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

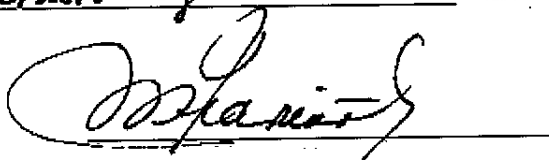
IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 14 day of June 1999 for the purpose of forming this Corporation under the laws of the State of Florida.



ARTURO MEJIA, PRESIDENT

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14 day of June, 1999 by Arturo Mejia who is personally known to me and who did take an oath.



Notary Public, State of Florida at Large

My Commission Expires:



MARTA FARINAS
COMMISSION # CC774584
EXPIRES NOV 16, 2002
BONDED THROUGH
ADVANTAGE NOTARY

H99000014403

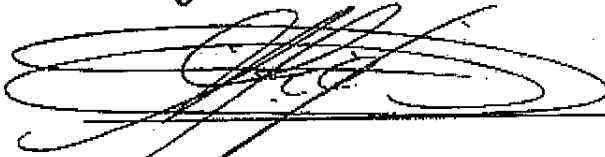
H99000014403

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 14 day of June, 1999



ARTURO MEJIA, REGISTERED AGENT

FILED
99 JUN 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000014403