LAZARUS CORPORATE FILING SERVICE			
(Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY	TAL TAL	
1. DOCU TECH INC. (Corporation Name)		ORETARY OF STATUS	
4. (Corporation Name) Walk in Rick up time J. 00	(Document #) (Document #) Certified Cop	PARTMENT OF STATE SIGN OF CORPORATION ALLANDASSITATION ALLANDASSITATION BERNOLDS ALLANDASSITATION BERNOLDS BERNOLD	RECEIVED
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OTTIER FILINGS Annual Report Fictitious Name Name Reservation REGISTRATIO QUALIFICATIO Foreign Limited Partners Reinstatement Trademark		00332945 -07/20/000104 *****78.75 **	96——2 5006 ***78.75
Other /	<u>·</u>	Examiner's Initials	

CR2E031(9/92)

CERTIFICATION OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

DOCU TECH INC

ARTICLE_TWO

This corporation may engage in any activity of business permitted under the laws of the United States of - America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sonner dissolved in accordance with the laws of the - State of Florida. The date on which corporation existence shall begin is the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred -- - Dollars (\$500.00), or such grater amount as may be requerid by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows.

- A. Designation: The stock of this corporation shall be known as Common Stock.
 - B. Authorized: The maximum number of shares of common Stock that this corporation may issue is:nine Hundred (900) shares, having a par value of (\$1.00) one! Dollars per -
 - C. Consideration: Shares of Common Stock may be issue in exchange per cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any suck consideration shall be conclusive.



- D. Voting Rights: Each share of Common Stock shall entitle the record holden thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- E. Liquidation Rights: Holders of Common stock are entitle, in the event of the liquidation or dissolution of this corportation, to receive their por-rata share of any assets of this corporation remaining after payment of all corporate --- debts and obligations.

ARTICLE SIX

NUMBER OF DIRECTORS

This corporation shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

ARTICLE SEVEN

AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless - assented to in writing by the holders of the required percentage of this corporation!s stock entitled to vote at the time - of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

- 1. Amendment of this Certificate of Incorporation:
 - Required percentage 51%
- 2. Sale, lease or exchange of all of this corporation!s property and assets, or of any property or assets of this corporation essential to the business of this corporation:

Required percentage 51%

3. Merger or consolidation of this corporation into or with any other corporation:

Required percentage 51%

4. Voluntary dissolution of this corporation:

Required percentage 51%

ARTICLE NINE

STOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

NAME	ADDRESS	OFFICE	SHARES
Jaime Miazoa	2950 SW 189 Terrace Miramar, F1 33029	President & Director	300
Jose Vicente Ugarte	15850 SW 106 Terrace Miami, Fl 33196	Vice-President Director	300
Touch Up Enterprises Inc.(Najib Nicolas)	10411 SW 108 Ave. Apt. D-151 Miami, F1 33176	Secretary, Treasurer	300

ARTICLE ELEVEN

REGISTERED AGENT

 \underline{T} he registered agent and the registered office of this -- corporation shall be:

Jaime Miazoa 2950 SW 189 Terrace Miramar, F1. 33029

SUBSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, executes this Certificate of Incorporation as its the subscribers and directors. The undersigned individuals shall hold office as a director until his successors have qualified, following their election or appointment. The street address of such individual shall be the initial street address in Florida of the principal office of this corporation.

_SUBSCRIBER/DIRECTOR:Jaimi Miazoa

STREET ADDRESS/PRINCIPAL OFFICE: 2950 SE 189 Terrace. Miramar F1 33029

IN WITNESS WHEREOF, the undersigned subscriber does make

Subscriber, acknowledge and file this certificate for the purpose of forming a corporation for profit under the laws of the State-of Florida.

DATE: 07/10\(\chi^2\)000

raime Myazoa President Ose Vicente Ugarte

Touch Up Enterprises Inc

Najib Nicolas

Secretary, Treasurer

STATE OF FLORIDA SS COUNTY OF DADE

Before me the undersined authority, personally appeared to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporationand who acknowledged before me that the same was executed for the purposes therein expressed.

In witness whereof, I have hereunto affixed my hand and-official seal at Miami, Dade County, Florida.

Date. 7-18-2000

NOTARY PUBLIC

STATE OF FLORIDA

OFFICIAL NOTARY SEAL
MARTA FERIA
NOTARY PUBLIC STATE OF FLORIDA:
COMMISSION NO. CC757831
MY COMMISSION EXP. JULY 8,2002

My commission expires.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, ANMING AGENT UPON

WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes the following is submitted, in complaince with said Act:

THAT DOCU TECH INC

desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of-Incorporation at the City of MIAMI County of MWami-Dade State of Florida, has nemed:

JAIME MIAZOA

as its agent to accept service of process wthin this State

JAIME MIAZOA

Having been named to accept service 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 provissions of said Act relative to keeping open said office.

Rv

REGISTERED AG

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