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KALEEL & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

555 N. CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426

KENNETH M. KALEEL
CAROL L. CROZIER

TELEPHONE 561-738-1104
FACSIMILE 561-738-1106

CAROL ANN BERNSTEIN, PARALEGAL
KATHY E. DIMOV, PARALEGAL

August 23, 2000

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 AUG 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DocuExpress, Inc.

500003374935--4
-08/28/00--01103--018
*****78.75 *****78.75

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of \$78.75 representing the following charges:

\$ 70.00 -	Filing Fee; and
\$ 8.75 -	Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KALEEL & ASSOCIATES

Kenneth M. Kaleel
KMK/cs
enclosures

pc: Stephen M. Principio

F. CHESSEB AUG 3 0 2000

ARTICLES OF INCORPORATION

OF

DocuExpress, Inc.

The undersigned Incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

00 AUG 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article I. Name

The name of the corporation shall be: DocuExpress, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 815 N. Dixie Highway, West Palm Beach, Florida 33401.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Stephen M. Principio, 815 N. Dixie Highway, West Palm Beach, Florida 33401.

Article VI. Directors

The name and address of each director of the corporation is: Stephen M. Principio, President/Sole Director, 815 N. Dixie

Highway, West Palm Beach, Florida 33401.

The undersigned has executed these Articles of Incorporation this 23 day of August, 2000.

Stephen M. Principio
Stephen M. Principio, Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: DocuExpress, Inc.
2. The name and address of the registered agent and office is: Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KALEEL & ASSOCIATES

BY: [Signature]
Kenneth M. Kaleel, President

DATED: 8-23-01

SECRETARY OF STATE
TALAHASSEE, FLORIDA

00 AUG 28 PM 12:20

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