

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DocuCert, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Farina
Name (Printed or typed)

739 SE 10th Ave.
Address

Deerfield Beach, FL 33441
City, State & Zip

954-531-1004
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DocuCert, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

739 SE 10th Ave., Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Permits & Loan Closings

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- ① Jennifer Farina - CEO
739 SE 10th Ave
Deerfield Beach, FL
33441
- ② Susan Coughney - COO
- ③ Neal Ngayan - CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jennifer Farina
739 SE 10th Ave.
Deerfield Beach, FL 33441


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Farina
739 SE 10th Ave
Deerfield Beach

2004 APR - 1 A 11:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

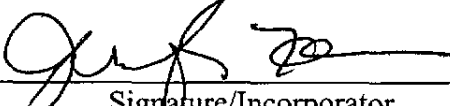
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent

12/19/2003

 Date



 Signature/Incorporator

12/19/2003

 Date