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FLORIDA PROFIT CORPORATION OR P.A.

VILLAGEEDOCS ACQUISITION CORP.

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ARTICLES OF INCORPORATION OF VILLAGEEDOCS ACQUISITION CORP.

ARTICLE I - Name and Address

The name of this corporation is VILLAGEEDOCS ACQUISITION CORP. The principal office of the corporation is 911 Chestnut Street, Clearwater, FL 33756. The mailing address of the corporation is 14471 Chambers Road, Suite 106, Tustin, CA 92780.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock at no par value, which shall be designated as "Common Shares."

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is A.R. Neal.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>

Address

A.R. Neal

911 Chestnut Street Clearwater, Florida 33756

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Prepared By:
A.R. Neal, Esquire
Johnson, Pope, Bokor,
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911 Chestnut Street
Gloarwater, Florida 33756
Bar No. 0369152
(727) 461-1818



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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2005.

A.R. NEAL, authorized representative

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, VILLAGEEDOCS ACQUISITION CORP., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

AR NEAL

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