

Feb 09 2010 3:41 PM

HP LASERJET F

Division of Corporations

Page 1 of 1

F1000000000689

Florida Department of State
Division of Corporations
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.

((H10000025661 3)))



H100000256613ABCV

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) 617-6381

From: Account Name : VCorp SERVICES, LLC
Account Number : 120083000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
MEDICAL CANNABIS NETWORKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -9 AM 11:32

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

850-817-6381

2/5/2010 10:57:18 AM PAGE

1/001

Fax Server



February 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES, LLC

SUBJECT: MEDICAL CANNABIS NETWORKS, INC.
REF: W10000005993

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000000778 - MEDICAL CANNABIS NETWORK OF FLORIDA, LLC.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000025661
Letter Number: 610A00003005

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. The name of the corporation is: **MEDICAL CANNABIS NETWORK, INC.**
(the "Corporation")

If the name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida: **MD MCN Co. Inc.**

2. The corporation was filed under the laws of the State of Delaware on 8/19/2009.

3. FEI Number: 27-0773639

4. Duration: Perpetual

5. The corporation will begin transacting business in Florida only after registration.

6. Principal office (physical and mailing) address is:

3301 Ponce de Leon Blvd., Suite 200
Coral Gables, FL 33134

7. The purpose of the corporation (authorized in home state or country to be carried out in state of Florida) is any lawful activity.

8. Name and street address of Florida registered agent is:

Federico E. Fernandez, Esq.
3301 Ponce de Leon Blvd., Suite 200
Coral Gables, FL 33134

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -9 AM 11:32

APPROVED
AND
FILED

APPROVED
AND
FILED

p. 5

10 FEB -9 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. The names and business addresses of officers and/or directors are as follows:

A. DIRECTORS

Director: Jason Draizin

Address: 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134

Director: Christophe L. DiFalco

Address: 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134

B. OFFICERS

President: Jason Draizin

Address: 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134

Secretary: Christophe L. DiFalco

Address: 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134

IN WITNESS WHEREOF, this application has been subscribed as of the 5 day of February, 2010, by the undersigned, who affirms that the statements made herein are true under penalties of perjury.



Jason Draizin,
Director/Officer



Christophe L. DiFalco,
Director/Officer

10 FEB -9 AM 11:32

Delaware

SECRETARY OF STATE
TALLAHASSEE FLORIDA
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL CANNABIS NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2010.

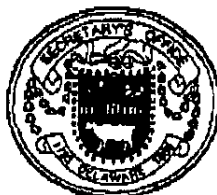
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDICAL CANNABIS NETWORK, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4722157 8300

100109762

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7804113

DATE: 02-09-10