

**Electronic Articles of Incorporation
For**

**P02000089646
FILED
August 19, 2002
Sec. Of State**

HOSPITAL POLICYNET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HOSPITAL POLICYNET, INC.

Article II

The principal place of business address:
103 ROYAL COURT
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:
103 ROYAL COURT
SAFETY HARBOR, FL. 34695

Article III

The purpose for which this corporation is organized is:
TO CREATE & SELL WRITTEN HEALTH CARE POLICIES, PROCEDURES
AND DOCUMENTATION INSTRUMENTS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
GARRY M WALSH
103 ROYAL COURT
SAFETY HARBOR, FL. 34695

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARRY M. WALSH

Article VI

The name and address of the incorporator is:

GARRY M. WALSH
103 ROYAL COURT
SAFETY HARBOR, FL 34695

Incorporator Signature: GARRY M. WALSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARRY M WALSH
103 ROYAL COURT
SAFETY HARBOR, FL. 34695