

**Electronic Articles of Incorporation
For**

P06000100454
FILED
August 01, 2006
Sec. Of State
clewis

VIRTUAL NURSE, 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:

VIRTUAL NURSE, INC.

Article II

The principal place of business address:

7108 FAIRWAY DRIVE
SUITE 215
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

7108 FAIRWAY DRIVE
SUITE 215
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

AMELIA REA MAGUIRE PA
2715 TOLEDO STREET
CORAL GABLES, FL. 33134

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

P06000100454
FILED
August 01, 2006
Sec. Of State
clewis

Registered Agent Signature: AMELIA REA MAGUIRE, ESQ.

Article VI

The name and address of the incorporator is:

AMELIA REA MAGUIRE
2715 TOLEDO STREET

CORAL GABLES, FLORIDA 33134

Incorporator Signature: AMELIA REA MAGUIRE

Article VII

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

Title: D,P
MARY JOAN KELLY
7108 FAIRWAY DRIVE, SUITE 215
PALM BEACH GARDENS, FL. 33418 US

Title: D, T
AMELIA REA MAGUIRE
2715 TOLEDO STREET
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

08/01/2006