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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VIRSONA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Amended  
Restated  
11/13/07  
11/9/2007

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
VIRSONA, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being all the Board of Directors of Virsona, Inc., a Florida corporation organized and existing under and by virtue of Chapter 607 of laws of the State of Florida (hereinafter "the Corporation"), and desiring to amend and restate its Articles of Incorporation, does hereby certify:

1. The name of the corporation is Virsona, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on October 31, 2007, Document #P07000119542.

The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: VIRSONA, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 17722 Middlebrook Way, Boca Raton, Florida 33496.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 110,000,000 shares consisting of 100,000,000 shares of Common Stock, par value \$0.0001 per share, and 10,000,000 shares of Preferred Stock, par value \$0.0001 per share. Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes or series of Preferred Stock as adopted by the Board of Directors.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND ADDRESS**

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be Eric Rand, 17722 Middlebrook Way, Boca Raton, Florida 33496.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of Directors may be increased or diminished from time to time by the Bylaws. The names and addresses of the Directors of this Corporation are:

Eric Rand  
17722 Middlebrook Way  
Boca Raton, Florida 33496

Peter Hodge  
17722 Middlebrook Way  
Boca Raton, Florida 33496

**ARTICLE VIII  
INDEMNIFICATION**

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another Corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

**ARTICLE IX  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE X  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The foregoing articles and amendments were approved and adopted by the unanimous written consent of the Board of Directors on November 9, 2007 pursuant to the provisions of Section 607.0821 of the Business Corporation Act and by the unanimous written consent of all of the shareholders of the Corporation on November 9, 2007 pursuant to the provisions of Section 607.0704 of the Business Corporation Act.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of Virsona, Inc., a Florida corporation, have been executed this 9 day of November 2007.

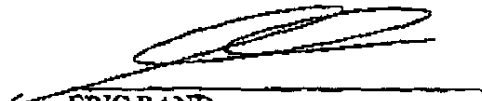
  
Eric Rand, President

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

VIRSONA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 17722 Middlebrook Way, Boca Raton, Florida 33496, has named Eric Rand, whose address is 17722 Middlebrook Way, Boca Raton, Florida 33496, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
ERIC RAND