

**Electronic Articles of Incorporation
For**

P09000100196
FILED
December 11, 2009
Sec. Of State
vingram

MED EX DIRECT, 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:

MED EX DIRECT, INC

Article II

The principal place of business address:

1717 NORTH BAYSHORE DRIVE
SUITE 3756
MIAMI, FL. 33132

The mailing address of the corporation is:

1717 NORTH BAYSHORE DRIVE
SUITE 3756
MIAMI, FL. 33132

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:

100,000,000

Article V

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

MELISSA K RICE
1717 NORTH BAYSHORE DRIVE
SUITE 3756
MIAMI, FL. 33132

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

P09000100196
FILED
December 11, 2009
Sec. Of State
vingram

Registered Agent Signature: MELISSA K. RICE

Article VI

The name and address of the incorporator is:

MELISSA K. RICE
1717 NORTH BAYSHORE DRIVE
SUITE 3756
MIAMI, FL 33132

Incorporator Signature: MELISSA K. RICE

Article VII

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

Title: P
MELISSA K RICE
1717 NORTH BAYSHORE DRIVE STE 3756
MIAMI, FL. 33132

Title: VP
HOWARD ETTelman
1717 NORTH BAYSHORE DRIVE STE 3756
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

12/11/2009