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.

(((H11000023929 3)))



H110000239293ABC.

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 : ROETZEL & ANDRESS

Account Number : I20000000121

Phone

; (239) 649-6200

954-759-2727

Fax Number

: (239) 261 - 3659 -

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

Email	Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION Virtual Physician Networks, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Buren JAN 31 2011

H11000023929 3

ARTICLES OF INCORPORATION OF VIRTUAL PHYSICIAN NETWORKS, INC.

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Virtual Physician Networks, Inc.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801.

ARTICLE V - CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Million (100,000,000) shares of common stock, par value \$0.0001 and Ten Million (10,000,000) shares of preferred stock having a par value of \$0.0001. Series of Preferred Stock may be created and issued from time to time in such designations, preferences, conversion rights, cumulative, relative, participating, optional dividends, 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 series of Preferred Stock as updated by the Board of Directors pursuant to the authority given this paragraph.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801. The name of the Corporation's registered agent at that office is Mark Szporka.

H11000023929 3

ARTICLE VII - INITIAL DIRECTORS

This Corporation shall have two (2) directors initially. Provided that the corporation has at least one director, the number of directors may at any time be increased or decreased to a maximum of nine (9) as provided in the bylaws. The names and addresses of the initial directors are Randy Lubinsky, 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801 and Mark Szporka, 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Mark Szporka, 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE X - AFFILIATED TRANSACTIONS

The 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

Mark Szporka

Dated: January 28, 2011

Incorporator:

Mark Szporka

Dated: January 28, 2011

н11000023929 3

2011 JAN 28 PM 4: Slock 1785 OF STAT