

**Electronic Articles of Incorporation  
For**

P03000036307  
FILED  
April 01, 2003  
Sec. Of State

BIOMETRIC SECURITY SOLUTIONS, 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:

BIOMETRIC SECURITY SOLUTIONS, INC.

**Article II**

The principal place of business address:

1501 AIRWAY CIRCLE  
NEW SMYRNA BEACH, FL. 32128

The mailing address of the corporation is:

1501 AIRWAY CIRCLE  
NEW SMYRNA BEACH, FL. 32128

**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:

ONE MILLION SHARES

**Article V**

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

STEPHEN R DEMILTA  
1963 COUNTRY CLUB DRIVE  
DAYTONA BEACH, FL. 32128

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

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Registered Agent Signature: STEPHEN R. DEMILTA

### **Article VI**

The name and address of the incorporator is:

STEPHEN R. DEMILTA  
1963 COUNTRY CLUB DR.

DAYRTONA BEACH, FL

Incorporator Signature: STEPHEN R. DEMILTA

### **Article VII**

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

Title: CEO  
JEFFREY A RAHM  
1791 ARASH CIRCLE  
PORT ORANGE, FL. 32128 US

Title: P  
STEPHEN R DEMILTA  
1963 COUNTRY CLUB DR.  
DAYTONA BEACH, FL. 32128

Title: CFO  
RICHARD M METCALF  
102 HARBOUR DR.  
DUGSPUR, VA. 24325 US

Title: COO  
JAMES PEZZULICH  
1791 ARASH CIRCLE  
PORT ORANGE, FL. 32128

### **Article VIII**

The effective date for this corporation shall be:

04/01/2003