

**Electronic Articles of Incorporation
For**

P09000102078
FILED
December 21, 2009
Sec. Of State
jshivers

IDENTIPHI 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:
IDENTIPHI SOLUTIONS INC.

Article II

The principal place of business address:
6195 W 18TH ST
G-328
HIALEAH, FL. US 33012

The mailing address of the corporation is:
6195 W 18TH ST
G-328
HIALEAH, FL. US 33012

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:
1500

Article V

The name and Florida street address of the registered agent is:
MICHAEL TIRADO
6195 W 18TH ST
G-328
HIALEAH, FL. 33012

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

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Registered Agent Signature: MICHAEL TIRADO

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DVP
RAFAEL DEJESUS
326 ELM SHIRE DR.
LANCASTER, PA. 17603 US

Title: DP
MARCUS TIRADO
P.O. BOX 2483
NEW YORK, NY. 10009 US

Title: DS
MICHAEL TIRADO
6195 W 18TH ST # G-328
HIALEAH, FL. 33012 US

Title: DT
ERIK TIRADO
6195 W 18TH ST # G-328
HIALEAH, FL. 33012 US