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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hampton JAN 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HAWK BIOMETRICS OF CANADA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARL J. SPAGNUOLO, ESQ

(Name of Person)

McHALE & SLAVIN, P.A.

(Firm/Company)

2855 PGA BLVD

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip code)

For further information concerning this matter, please call:

CARL J. SPAGNUOLO

(Name of Person)

at (561) 625-6575

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HAWK BIOMETRICS OF CANADA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA BUSINESS CORPORATIONS ACT
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 14 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9143 LIONEL-GROULX SAINT-LEONARD QUEBEC H1R3W3
(Principal office address)

(Current mailing address)

8. SALE OF BIOMETRIC SECURITY SYSTEMS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CARL J. SPAGNUOLO, ESQ

Office Address: MC HALE & SLAVIN, P.A.

2855 PCA BLVD

Plm Bch Gdns, Florida 33410
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carl J. Spagnuolo
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: DAVID CORIATY

Address: 3197 A. MERIDIAN WAY NORTH
PALM BEACH GARDENS FL 33410

Director: TONY DE RISI

Address: 9143 LIONEL GROULX
SAINT-LEONARD QUEBEC H1R3W3

B. OFFICERS

President: TONY DE RISI

Address: 9143 LIONEL - GROULX
SAINT-LEONARD QUEBEC H1R3W3

Vice President: DAVID CORIATY

Address: 3197 A MERIDIAN WAY NORTH
PALM BEACH GARDENS FL 33410

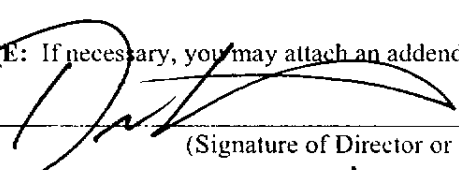
Secretary: TONY DE RISI

Address: 9143 LIONEL GROULX SAINT-LEONARD QUEBEC H1R3W3

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID CORIATY, VICE PRESIDENT / DIRECTOR
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Industry Canada

Industrie Canada

CERTIFICATE OF EXISTENCE
s. 263.1(c)

CERTIFICAT D'EXISTENCE
s. 263.1(c)

HAWK BIOMETRICS OF CANADA INC. /

BIOMETRIQUES HAWK DU CANADA INC.

406668-5

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act as of
2006-01-04.

JE CERTIFIE, par les présentes, que la société
ci-dessus mentionnée existait en vertu de la *Loi
canadienne sur les sociétés par actions* au
2006-01-04.

Aïssa Aomari
Deputy Director - Directeur adjoint

January 4, 2006 / le 4 janvier 2006

Issuance date - Date d'émission

Canada

BARON ABRAMS

SOCIETE EN NOM COLLECTIF - GENERAL PARTNERSHIP

Avocats, Barristers & Solicitors

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Counsel:
John L. Liberman, Q.C.
Alfred N. Segall, Q.C. (1954-2005)
Irving I. Finkelberg, B.A., B.C.L.

Gary Abrams
Direct Extension: 105
E-mail: gabrams@baronabrams.com

« **BY FEDEX** »

January 4, 2006

McHALE & SLAVIN, P.A.
2855 PGA Blvd.
Palm Beach Gardens, Florida
33410 U.S.A.

ATTENTION: MR. CARL SPAGNUOLO

Re: Hawk Biometrics of Canada Inc.

Dear Mr. Spagnuolo:

As per your request, enclosed please find original of Certificate of Existence for Hawk Biometrics of Canada Inc., issued by Industry Canada on January 4, 2006.

Yours truly,

BARON ABRAMS



GARY ABRAMS

GA:lf
Enc.