

**Electronic Articles of Incorporation
For**

**P01000054423
FILED
June 01, 2001
Sec. Of State**

B & G VOTING TECHNOLOGIES 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:

B & G VOTING TECHNOLOGIES INC.

Article II

The principal place of business address:

4700 NW 102 AVENUE
204
MIAMI, FL. 33178

The mailing address of the corporation is:

4700 NW 102 AVENUE
204
MIAMI, FL. 33178

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:

1,000

Article V

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

MONICA BISTRAIN
4700 NW 102 AVENUE
APT. 204
MIAMI, FL. US 33178

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

Registered Agent Signature: MONICA BISTRAIN

Article VI

The name and address of the incorporator is:

B & G VOTING TECHNOLOGIES INC.
4700 NW 102 AVENUE
APARTMENT 204
MIAMI, FL 33178

Incorporator Signature: MONICA BISTRAIN

Article VII

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

Title: P
BISTRAIN MONICA
4700 NW 102 AVENUE, APARTMENT 204
MIAMI, FL. 33178

Title: V
GHONDA M FREDDY
4700 NW 102 AVENUE, APARTMENT 204
MIAMI, FL. 33178