



PO1000062398

ACCOUNT NO. : 072100000032

REFERENCE : 171054 7273964

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizit

2001 JUN 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : June 1, 2001

ORDER TIME : 11:05 AM

ORDER NO. : 171054-005

CUSTOMER NO: 7273964

CUSTOMER: Mr. Samuel Lawson
Mr. Samuel Lawson

800 West Avenue
Suite 265
Miami, FL 33139

200004430342--6

DOMESTIC FILING

NAME: ME, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

2544
601-14072
619

6/22/01

RECEIVED
01 JUN 19 PM 12:11
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUN 19 PM 1:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 21, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ME BIOMETRICS, INC.
Ref. Number: W01000014072

RESUBMIT

Please give original
submission date as file date.

We have received your document for ME BIOMETRICS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00037794

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 22 AM 9:49

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUN 19 PM 1:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 19, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ME, INC.
Ref. Number: W01000014072

RESUBMIT

Please give original
submission date as file date

We have received your document for ME, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Bartha Golden
Document Specialist
Low Filings Section

Letter Number: 701A00037311

RECEIVED
DATE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20
NOT INTERFERING
TO ACKNOWLEDGE
SUFFICIENCY

FILED

2001 JUN 19 PM 1:09

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ME BIOMETRICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ME BIOMETRICS, INC.

The address of the principal office of this corporation shall be 800 West Avenue, Suite 625, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 800 West Avenue, Suite 625, Miami, Florida 33139, and the name of the initial registered of the corporation at that address is Samuel Lawson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Samuel Lawson	800 West Avenue, Suite 625, Miami, Florida 33139
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on June 19, 2001.


Its Agent, Laura R. Dunlap

jkg

FILED

2001 JUN 19 PM 1:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Samuel Lawson, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ME BIOMETRICS, INC.

Samuel Lawson is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Samuel Lawson

sal