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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

atc biometric technologies, inc.

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ARTICLES OF INCORPORATION  
OF  
ATC BIOMETRIC TECHNOLOGIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is ATC BIOMETRIC TECHNOLOGIES, INC.

ARTICLE II

The existence of the corporation shall begin on November 29, 2001.

ARTICLE III

The street address of the principal office of the corporation is 3500 North Miami Avenue, Miami, Florida 33127.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 200 par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is c/o Gail Scopinich, Esquire, 801 Northeast 167<sup>th</sup> Street, 2<sup>nd</sup> Floor, North Miami Beach, Florida 33162. The initial registered

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agent for the corporation at that address is Gail Scopinich, Esquire.

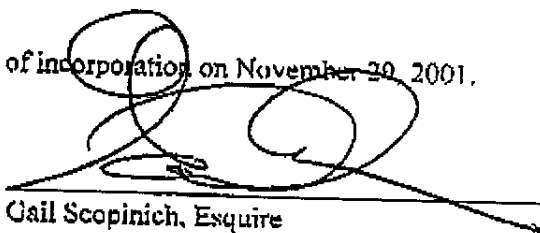
**ARTICLE VI**

The names and street addresses of the incorporators of these articles of incorporation are:

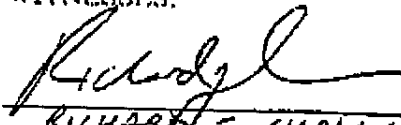
Names: Gail Scopinich, Esquire

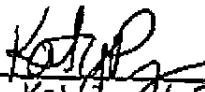
Addresses: 801 N.E. 167<sup>th</sup> Street  
North Miami Beach, FL 33162

The undersigned has executed these articles of incorporation on November 29, 2001.

  
Gail Scopinich, Esquire  
Incorporator

WITNESSES:

  
RICHARD J. CHALMERS  
801 NE 167<sup>th</sup> ST, SECOND FL  
NORTH MIAMI BEACH FL 33162

  
Kathryn Pryce  
801 NE 167<sup>th</sup> Street, 2FL  
North Miami Beach FL 33162

Prepared By: Gail Scopinich, Esquire  
801 Northwest 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162

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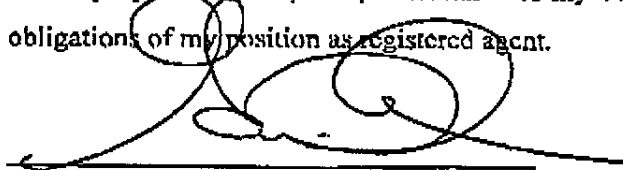
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ATC BIOMETRIC TECHNOLOGIES, INC.
- 2. The name and address of the registered agent and office is:

Gail Scopinich, Esquire  
 801 Northeast 167th Street, 2nd Floor  
 North Miami Beach, Florida 33162

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



Gail Scopinich, Esquire

Date 11/29/01

Prepared By:  
 Gail Scopinich, Esquire  
 801 Northeast 167th Street, 2nd Floor  
 North Miami Beach, FL 33162

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