

**Electronic Articles of Incorporation
For**

**P02000055424
FILED
May 20, 2002
Sec. Of State**

AMERICAN IDENTIFICATION SYSTEMS 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:

AMERICAN IDENTIFICATION SYSTEMS INC.

Article II

The principal place of business address:

145 N. SWINTON AVE.
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

145 N. SWINTON AVE.
DELRAY BEACH, FL. 33444

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:

1000

Article V

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

TROY A CASEY
2633 NW 48TH ST.
BOCA RATON, FL. 33434

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

Registered Agent Signature: TROY A CASEY

Article VI

The name and address of the incorporator is:

TROY CASEY
145 N. SWINTON AVE.
DELRAY BEACH, FL 33444

Incorporator Signature: TROY A CASEY

Article VII

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

Title: PRES
TROY A CASEY
2633 NW 48TH ST.
BOCA RATON, FL. 33434

Title: VP
YASUO IZUYAMA
C/O TROY CASEY - 2633 NW 48TH ST.
BOCA RATON, FL. 33434