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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

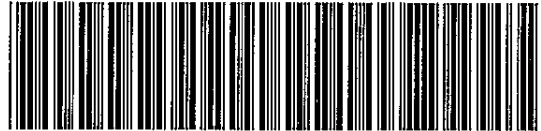
(Document Number)

Certified Copies _____ Certificates of Status _____

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03 FEB 26 AM 11:52
DIVISION OF CORPORATION



900012554069

02/26/03--01031--026 **78.75

EFFECTIVE DATE
2-25-03

03 FEB 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

International Biometric Solutions, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
INTERNATIONAL BIOMETRIC SOLUTIONS, INC.

03 FEB 26 PM 2:26
FILED
TALLAHASSEE, FL 32309
SECRETARY OF STATE

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I
(Name of Corporation)

The name of the corporation is **International Biometric Solutions, Inc.** (the "Corporation").

ARTICLE II
(Corporate Existence)

EFFECTIVE DATE
2-25-03

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on February 25, 2003, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III
(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To transact any lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is 10,000,000 shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V
(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 5889 Airport Road, Building 1309, Port Orange, Florida 32128.

ARTICLE VII
(Board of Directors of Corporation)

The number of directors who shall constitute the initial board of directors of the Corporation shall be five (5). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:


<u>Name of Director</u>	<u>Street Address</u>
Julius L. Yambor	617 Ingham Road New Smyrna Beach, Florida 32168
Curtis W. Davis	Post Office Box 780 Osteen, Florida 32764
Jeffrey Allen Rahm	1791 Arash Circle Port Orange, FL 32128
Richard M. Metcalf	102 Harbour Drive Dugspur, VA 24325
Stephen R. DeMilta	5889 Airport Road Building 1309 Port Orange, FL 32128

ARTICLE IX
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 347 S. Ridgewood Avenue, Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute,

acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 25th day of February, 2003.


Daniel J. Webster
as Incorporator


Daniel J. Webster
as Registered Agent


ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 25th day of February, 2003, by Daniel J. Webster, as incorporator. *(notary must check applicable box)*

{Notary Seal must be affixed}




Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My commission Expires (if not legible on seal): _____

- ☒ Personally Known.
☐ produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of Name of Corporation, INC., was acknowledged before me this 25th day of February, 2003, by Daniel J. Webster, as Registered Agent. *(notary must check applicable box)*

{Notary Seal must be affixed}




Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____
My commission Expires (if not legible on seal): _____

- ☒ Personally Known.
- ☐ Produced a current Florida driver's license as identification.
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