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03-18-03

Garry Wood Attorney at Law

March 10, 2003

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6324 Tallahassee, FL 32314

SUBJECT: BIOMETRICS DATA SOLUTIONS INTERNATIONAL, CORP.

FROM: Garry Wood, Attorney At Law

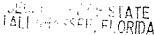
417 St. Johns Ave. Palatka, Florida 32177

For further information concerning this matter, please call Garry Wood at (386) 326-3993.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

2003 MAR 13 PM 2: 04



ARTICLES OF INCORPORATION OF BIOMETRICS DATA SOLUTIONS INTERNATIONAL, CÖRP.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator 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: BIOMETRICS DATA SOLUTIONS INTERNATIONAL, CORP...

ARTICLE II

The street address of the principal place of business of the corporation is: 2212 S. Chickasaw Trail, Suite 212, Orlando, FL 32825.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$1 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 IV

The initial street address of the corporation's registered office is: 417 St. Johns Ave., Palatka, Florida, Florida 32177. The initial registered agent for the corporation at that address is: Garry Wood.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Peter A. Wengert

2409 Lake Debra Drive

Suite 1112

Orlando, FL 32835

	•
The underligned has executed these articles of incorporation of the second of the seco	03/8/03 Date
Having been named as registered agent to accept service of at the place designated in this certificate, I am familiar with agent and agree to act in this capacity. Sarry Wood Registered Agent	

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: BIOMETRICS DATA SOLUTIONS INTERNATIONAL, CORP.
- 2. The name and address of the registered agent and office is:

Garry Wood

417 St. Johns Ave.

Palatka, Florida 32177

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.

Garry Wood

March 10, 2003