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MERGER OR SHARE EXCHANGE

Sequiam Biometrics, Inc.

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ARTICLES OF MERGER

of

SEQUIAM SOFTWARE, INC. a California corporation

and

SEQUIAM SPORTS, INC. a Delaware corporation

anđ

CONSTELLATION BIOMETRICS CORPORATION, FINGERPRINT DETECTION TECHNOLOGIES, INC., SEQUIAM EDUCATION, INC., SEQUIAM BIOMETRICS, INC. each a Florida corporation

The following Articles of Merger are being submitted in accordance with Section 607.1105, Plorida Statutes.

FIRST: The name, principal address, jurisdiction and ontity type of each merging corporation is as follows:

Name and Street Address

Jurisdiction

Entity Type

SEQUIAM SOFTWARE, INC. 300 Support Lane

California

Corporation

California Document / Registration Number: C2377290

SEQUIAM SPORTS, INC.

300 Sunport Lane Orlando, Florida 32809

3172165

Orlando, Florida 32809

Delaware

Corporation

Delaware Document / Registration Number:

CONSTELLATION BIOMETRICS
CORPORATION

Florida

Corporation

300 Sunport Lane Orlando, Florida 32809

Florida Document / Registration Number: P04000166991

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PINGERPRINT DETECTION
TECHNOLOGIES, INC.

Florida

Corporation

TECHNOLOGIES, INC. 300 Support Lane

Orlando, Florida 32809

Florida Document / Registration Number: P03000079719

SEQUIAM EDUCATION, INC.

Florida

Corporation

300 Sunport Lane Orlando, Florida 32809

Florida Document / Registration Number; P03000060330

SECOND: The exact name, principal address, jurisdiction and entity type of the surviving corporation is as follows:

Name and Street Address

P03000045341

Jurisdiction

Entity Type

SEQUIAM BIOMETRICS, INC. 360 Sunport Lane Orlando, Plorida 32809 **Plorida**

Corporation

Florida Document / Registration Number:

THIRD: The attached Agreement and Plan of Merger meets the requirements of Sections 607.1104, 607.1105 and 607.1107, Florida Statutes, and was approved by each domestic corporation that is a party to the merger in accordance with Chapter 607, Florida Statutes.

FOURTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any corporation that is a party to the merger.

FIFTH: The merger shall be effective on the date the Article of Merger are filed with the Florida Secretary of State.

SIXTH: The Agreement and Plan of Merger was approved and adopted by all of the members of the boards of directors of each of the surviving corporation, the merging corporations and the shareholders of each of the surviving and merging corporations, by written consents, each dated as of January 25, 2008 in accordance with the provisions of the Act, Delaware law and California law, as applicable.

SEVENTH: Signatures follow on the next page, and comply with the laws of each party's applicable jurisdiction.

SEQUIAM SOFTWARE, INC., a California corporation
Name: MOY W. MYOCZY-CNSY: Title: SCCYCTOYY
SEQUIAM SPORTS, INC., a Dolawara, corporation
Name Hark Hroczychski Title: Sccretory
CONSTELLATION BIOMETRICS CORPOBATION, a Florida corporation BY: House House Transit
Name: MAYY-MYOUZEOWSK) Title: Secretory
FINGERPRINT DETECTION TECHNOLOGIES, INC., a Florida corporation
Name: MOTE MYCZKONSKI Title: SCARCHAY
SEQUIAM EDUCATION, INC. a Plorida corporation
Name: May Layotz Lonski Title: Scarctary
SEQUIAM BIOMETRICS, INC. a Plovida corporation
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AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") is made and entered into as of the 21 day of January, 2008, by and between FINGERPRINT DETECTION TECHNOLOGIES, INC., a Florida corporation; CONSTELLATION BIOMETRICS CORPORATION, a Florida corporation; SEQUIAM EDUCATION, INC., a Florida corporation; SEQUIAM SOFTWARE, INC., a California corporation (collectively, the "Merced Corporations"), and SEQUIAM BIOMETRICS, INC., a Florida corporation (the "Surviving Corporation") and collectively with the Merged Corporation, the "Corporations"), with the Merged Corporations merging with and into the Surviving Corporation, such that the separate existence of each of the Merged Corporations shall cease and the Surviving Corporation shall continue as the surviving corporation (the "Merged").

RECITALS:

WHEREAS, the Boards of Directors of the Corporations doesn it advisable and in the best interests of the Corporations to merge the Corporations.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

ARTICLE I

MERGER

- 1.1 The Merger. Upon the terms and subject to the conditions hereof, and in accordance with the relevant provisions of the Florida Business Corporation Act ("FBCA), the California Corporations Code ("CCC"), and the Delaware General Corporation Law (the "DCCL" and together with the FBCA and the CCC, "Applicable Law"), the Merged Corporations shall be merged with and into the Surviving Corporation. Following the Merger, the Surviving Corporation shall continue as the surviving corporation and shall continue its existence under the laws of the State of Florida, and the separate corporate existence of the Merged Corporations under the laws of the States of Florida, California and Delaware, as applicable, shall cease.
- 1.2 <u>Effective Date.</u> Articles of Merger ("Articles") with respect to the Merger shall be executed, delivered and filled with the Secretary of State of the State of Florida in accordance with the provisions of the FBCA. A certified copy of such Articles shall be filled with the Secretary of the State of California in accordance with the CCC. A Certificate of Merger shall be filled with the Secretary of State of the State of Delaware. The Merger shall be effective upon the filling of the Articles of Merger with the Florida Secretary of State (the "Effective Date").
- 1.3 Effect of the Merger. Upon the Effective Date, and without any further action on the part of the Surviving Corporation, the Surviving Corporation shall thereupon and thereafter possess all the rights, privileges, powers and franchises of a public as well as of a private nature, of each of the Corporations, and be subject to all the restrictions, disabilities and duties of each of the Corporations so merged; and all of the rights, privileges, powers and franchises of each of the Corporations, and all property, real, personal and mixed, and all debts due to either of the Corporations on whatever account, shall be vested in the Surviving Corporation; and all property, rights, privileges, powers and franchises and all and every other interest shall be thereafter the property of the Surviving Corporation as they were

of the Corporations; and the title to any real estate, vasted by deed or otherwise, under the laws of the State of Florida or otherwise, in either of the Corporations, shall not revert or in any way be impaired by reason of the Merger; provided, that all debts, liabilities and duties of the Corporations, and all rights of oreditors and all liens upon any property of either of the Corporations shall thenceforth attach to the Surviving Corporation, and may be emforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

- 1.4 Articles of Incorporation and Bylaws of Surviving Corporation. From and after the Effective Date, the Articles of Incorporation of the Surviving Corporation (the "Articles"), and the bylaws of the Surviving Corporation in effect immediately prior to the Effective Date, shall be the Articles and bylaws, respectively, of the Surviving Corporation, unless and until altered, smended or repeated as provided in the Articles or such bylaws.
- 1.5 <u>Directors and Officers of Surviving Corporation</u>. The directors and officers of the Surviving Corporation immediately prior to the Effective Date shall be the directors and officers, respectively, of the Surviving Corporation and will hold such office from the Effective Date until their respective successors are duly elected and qualified in the manner provided in the Articles and bylaws of the Surviving Corporation, or as otherwise provided by law.

ARTICLE

CONVERSION AND EXCHANGE OF SECURITIES

2.1 <u>Cancellation of Shares.</u> Upon the Effective Date, each then outstanding share of common stock of the Merged Corporations shall, by virtue of the Merger and without any action on the part of the holders thereof, be cancelled and cease to exist and no consideration shall be issued in respect thereof.

ARTICLE III

MISCELLANEOUS

- 3.1 <u>Governing Law.</u> This Agreement shall be governed by end construed in accordance with the laws of the State of Florida without regard to the conflicts of law rules thereof.
- 3.2 <u>Headings</u>. The headings in this Agreement are inserted for convenience only and shall not constitute a part hereof,
- 3.3 Severability. If any provision of this Agreement is held by a court of competent jurisdiction to be contrary to law, then the remaining provisions of this Agreement, as applicable, if capable of substantial performance, shall remain in full force and effect.
- 3.4 Third Party Beneficiaries. This Agreement is not intended to confer upon any other person or entity, other than the parties hereto, any rights or remedies.
- 3.5 <u>Authorization</u>. The Boards of Directors and the proper officers of the Corporations are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to effectuate or consummate any of the provisions of this Agreement or of the Morger herein provided for.

- 3.6 <u>Modification of Amendment</u>. Subject to the applicable provisions of the FBCA, the parties hereto may modify or amend this Agreement by mutual written agreement executed and delivered by duly authorized officers or representatives of the respective parties.
- 3.7 <u>Termination</u>. This Agreement may be terminated and abandoned by the mutual consent of the Boards of Directors of the Corporations at any time before the Effective Date.
- 3.8 <u>Appraisal Rights</u>. If applicable, shareholders of the Merged Corporations, who, except for the applicability of section 607.1104 of the PBCA, would be entitled to vote and who dissent from the merger pursuant to section 607.1321 of the FBCA, may be entitled, if they comply with the provisions of the FBCA regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

[Signatures follow]

IN WITNESS WHEREOF, each of the parties hereto has caused this Agreement and Plan of Merger to be executed on its behalf and attested by its officers thereunto duly authorized, all as of the date first above written.

SEQUIAM SOFTWARE, INC., a California corporation By Name: May Y My OC Z KOWSK Title: Secretary
SEQUIAM SPORTS, INC., a Delaware corporation By: Name: Name: Name: Nork MOCZLONSK Title: SCCVETORY
CONSTELLATION BIOMETRICS CORPORATION, a Florida conformation By Name: MACK MYOCK CONST. Title: SECYCTARY
FingerPrint Detection Technologies, Inc., a Florida corporation By: Name: MAYK- MKC. ZECOSE
Title: Secretary