

P04000008349

(Requestor's Name)

Gary F. Cotton
6510 Rainbow Ave.
Pensacola, FL 32505-2127

(Address)

(City/State/Zip/Phone #)

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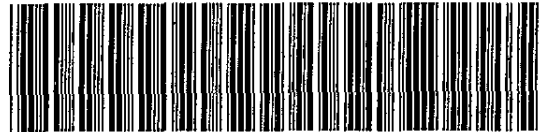
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01-01-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette JAN 13 2004

ARTICLES OF INCORPORATION
OF

AMERICAN BIOMETRICS, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is AMERICAN BIOMETRICS, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6510 RAINBOW AVENUE, PENSACOLA, FLORIDA 32505-2127.

EFFECTIVE DATE
01-01-04

ARTICLE 4 - INCORPORATORS

The names and street addresses of the incorporators of this Corporation are:

BARTHOLOMEW J. WALSH
3205 EAST OLIVE ROAD SUITE 100
PENSACOLA, FLORIDA 32514

CHARLES RAY COOK
5105 FLAMINGO STREET
PENSACOLA, FLORIDA 32507

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ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be CARL M. CRAWFORD, whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE HUNDRED FIFTY MILLION (150,000,000) shares of common stock, each having the par value of \$0.01 (one cent).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the office of this Corporation is 6510 RAINBOW AVENUE, PENSACOLA, FLORIDA 32505-2127. The name and address of the registered agent of this Corporation is GARY F. COTTON, 6510 RAINBOW AVENUE, PENSACOLA, FLORIDA 32505-2127.

ARTICLE 11 - BYLAWS

The board of directors of the Corporation shall have power, without assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.


ARTICLE 12 - EFFECTIVE DATE


These Articles of Incorporation shall be effective JANUARY 1, 2004, upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this 2ND DAY OF JANUARY, 2004.


BARTHOLOMEW J. WALSH,
INCORPORATOR


CHARLES RAY COOK,
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

GARY F. COTTON, having a business office at the registered office of the
Corporation named above, and having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, is familiar with and accepts the
obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


GARY F. COTTON,
Registered Agent

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TALLAHASSEE, FL 32399