

**Electronic Articles of Incorporation
For**

P04000166991
FILED
December 13, 2004
Sec. Of State
jshivers

CONSTELLATION BIOMETRICS CORPORATION

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:

CONSTELLATION BIOMETRICS CORPORATION

Article II

The principal place of business address:

300 SUNPORT LANE
ORLANDO, FL. US 32809

The mailing address of the corporation is:

300 SUNPORT LANE
ORLANDO, FL. US 32809

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:

100 M COMMON / 50 M PREFERRED

Article V

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

MARK L MROCZKOWSKI
300 SUNPORT LANE
ORLANDO, FL. 32809

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

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Registered Agent Signature: MARK L. MROCZKOWSKI

Article VI

The name and address of the incorporator is:

MARK L. MROCZKOWSKI
300 SUNPORT LANE
ORLANDO, FL 32809

Incorporator Signature: MARK L. MROCZKOWSKI

Article VII

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

Title: CEO
NICOLAAS H VANDENBREKEL
PO BOX 2465
WINDERMERE, FL. 34786 US

Title: CFO
MARK L MROCZKOWSKI
1630 DAIQUIRI LANE
LUTZ, FL. 33549 US