

**Electronic Articles of Incorporation
For**

P05000000281
FILED
January 03, 2005
Sec. Of State
jshivers

BIOMETRIX INTERNATIONAL, INC.

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:

BIOMETRIX INTERNATIONAL, INC.

Article II

The principal place of business address:

17111 KENTON DRIVE
SUITE 100B
CORNELIUS, NC. US 28031

The mailing address of the corporation is:

17111 KENTON DRIVE
SUITE 100B
CORNELIUS, NC. US 28031

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:

200,000,000 SHARES AUTHORIZED, \$.001 PAR

Article V

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

MICHAEL BONGIOVANNI
555 S. POWERLINE ROAD
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MICHAEL BONGIOVANNI

Article VI

The name and address of the incorporator is:

MICHAEL BONGIOVANNI
555 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

Incorporator Signature: MICHAEL BONGIOVANNI

Article VII

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

Title: P, D
MICHAEL BONGIOVANNI
17111 KENTON DRIVE, STE 100B
CORNELIUS, NC. 28031 US

Title: VP
JOHN PHELPS
17111 KENTON DRIVE, STE 100B
CORNELIUS, NC. 28031 US