

**Electronic Articles of Incorporation
For**

P05000000382
FILED
January 03, 2005
Sec. Of State
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OPTIC IDENTIFICATION SYSTEMS USA, 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:

OPTIC IDENTIFICATION SYSTEMS USA, INC.

Article II

The principal place of business address:

1253 STIRLING ROAD
DANIA, FL. US 33004

The mailing address of the corporation is:

1253 STIRLING ROAD
DANIA, FL. US 33004

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:

7500 SHARES @TEN CENTS EACH

Article V

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

KENNETH KHOLOS
1253 STIRLING ROAD
DANIA, FL. 33004

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

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Registered Agent Signature: KENNETH KHOLOS

Article VI

The name and address of the incorporator is:

MORRIS GIRNUN
130 NE 4TH AVENUE
DEERFIELD BEACH
FL. 33442

Incorporator Signature: MORRIS GIRNUN

Article VII

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

Title: P
KENNETH KHOLOS
1253 STIRLING ROAD
DANIA, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

01/03/2005