

**Electronic Articles of Incorporation
For**

P06000007076
FILED
January 13, 2006
Sec. Of State
bmcknight

EYEDENTIFY CORP.

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:

EYEDENTIFY CORP.

Article II

The principal place of business address:

2007 WOODLANDS WAY
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

2007 WOODLANDS WAY
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

MANAGEMENT CONSULTING - ASSIST PRODUCTIVITY AND EFFICIENCY.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DOUGLAS KENNEDY
2007 WOODLANDS WAY
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DOUGLAS KENNEDY

Article VI

The name and address of the incorporator is:

DOUGLAS S. KENNEDY
2007 WOODLANDS WAY

DEERFIELD BEACH FL 33442

Incorporator Signature: DOUGLAS S. KENNEDY

Article VII

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

Title: PVST
DOUGLAS KENNEDY
2007 WOODLANDS WAY
DEERFIELD BEACH, FL. 33442 US

Title: D
DOUGLAS KENNEDY
2007 WOODLANDS WAY
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

01/12/2006