

**Electronic Articles of Incorporation
For**

P06000016459
FILED
February 01, 2006
Sec. Of State
bmcknight

MAINFRAME CONSULTING 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:

MAINFRAME CONSULTING INC.

Article II

The principal place of business address:

4986 LAUB LANE
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

4986 LAUB LANE
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:

COMPUTER DESIGN, SOTWARE AND HARDWARE ENGINEERING USING
SMART CARD DEVELOPMENT

Article IV

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

500,000

Article V

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

WILLIAM R PAGE
6649 FOREST HILL BLVD
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: WILLIAM R PAGE

Article VI

The name and address of the incorporator is:

HENRY V. MANDELBAUM
4986 LAUB LANE

WEST PALM BEACH, FL. 33415

Incorporator Signature: HENRY V. MANDELBAUM

Article VII

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

Title: PRES
HENRY V MANDELBAUM
4986 LAUB LANE
WEST PALM BEACH, FL. 33414

Article VIII

The effective date for this corporation shall be:

02/01/2006