

**Electronic Articles of Incorporation
For**

P07000006974
FILED
January 16, 2007
Sec. Of State
jshivers

CENTURION BIOMETRICS, 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:

CENTURION BIOMETRICS, INC.

Article II

The principal place of business address:

2080 DEPOT STREET
GLENWOOD, FL. 32722

The mailing address of the corporation is:

2080 DEPOT STREET
GLENWOOD, FL. 32722

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

Article V

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

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MATTHEW S. WELCH

Article VI

The name and address of the incorporator is:

KIMBERLY J. COX-HARRISON
2080 DEPOT STREET

GLENWOOD, FL 32722

Incorporator Signature: KIMBERLY J. COX-HARRISON

Article VII

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

Title: P
KIMBERLY J COX-HARRISON
2080 DEPOT STREET
GLENWOOD, FL. 32722

Title: VP
KIMBERLY J COX-HARRISON
2080 DEPOT STREET
GLENWOOD, FL. 32722

Title: S
KIMBERLY J COX-HARRISON
2080 DEPOT STREET
GLENWOOD, FL. 32722

Title: T
KIMBERLY J COX-HARRISON
2080 DEPOT STREET
GLENWOOD, FL. 32722