

**Electronic Articles of Incorporation
For**

P07000117380
FILED
October 25, 2007
Sec. Of State
epeterson

HAWK BIOMETRIC TECHNOLOGIES, 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:

HAWK BIOMETRIC TECHNOLOGIES, INC.

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL. 33401

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

Article V

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

RYAN & RYAN ATTORNEYS, P.A.
631 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: JAMES D. RYAN

Article VI

The name and address of the incorporator is:

JAMES D. RYAN
631 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

Incorporator Signature: JAMES D. RYAN

Article VII

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

Title: P/D
DAVID CORIATY
777 SO. FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL. 33401

Title: VP/D
EDWARD SEBASTIANO
777 SO. FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL. 33401

Title: VP/D
MARK SPANAKOS
777 SO. FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL. 33401

Title: D
ANTHONY DERISI
777 SO. FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL. 33401