

**Electronic Articles of Incorporation
For**

P07000134080
FILED
December 21, 2007
Sec. Of State
rdunlap

BRILLIANT ID, 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:

BRILLIANT ID, INC.

Article II

The principal place of business address:

230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL. US 32084

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:

1000

Article V

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

PETER CLAYTON
230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: PETER CLAYTON

Article VI

The name and address of the incorporator is:

TIM MCGOWAN
230 MARSHSIDE DRIVE

ST. AUGUSTINE, FL 32084

Incorporator Signature: TIM MCGOWAN

Article VII

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

Title: P
TIM R MCGOWAN
230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL. 32084 US

Title: VP
MARIAN MCGOWAN
230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

12/21/2007