

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
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RECEIVED APR 17 2008

FLORIDA PROFIT/NON PROFIT CORPORATION

bioMETRX Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

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J. Shivers APR 18 2007

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

bioMETRX Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 North Broadway, Suite 204, Jericho, NY 11753

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The manufacturing of consumer products and any lawful act or activity for which a corporation may be organized under the laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 with a par value of \$.001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Basile, 500 North Broadway, Suite 204, Jericho, NY 11753, President
Lorraine Yarde, 500 North Broadway, Suite 204, Jericho, NY 11753, Vice-President
J. Richard Iler, 500 North Broadway, Suite 204, Jericho, NY 11753, Treasurer

ARTICLE VI REGISTERED AGENT

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia M. Rice
41 State Street, Suite 405
Albany, New York 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity
NRAI Services, Inc.

by:

Patricia M. Rice

Signature/Registered Agent

04/17/08

Date

Patricia M. Rice

Signature/Incorporator

04/17/08

Date

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