

**Electronic Articles of Incorporation
For**

P09000040391
FILED
May 06, 2009
Sec. Of State
bmcknight

WIRELESS BIOMETRIC SOLUTIONS, 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:

WIRELESS BIOMETRIC SOLUTIONS, INC.

Article II

The principal place of business address:

5336 2ND RD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

5336 2ND RD
LAKE WORTH, FL. US 33467

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:

1,000,000

Article V

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

RICHARD ODLE
5336 2ND RD
LAKE WORTH, FL. 33467

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

P09000040391
FILED
May 06, 2009
Sec. Of State
bmcknight

Registered Agent Signature: RICHARD ODLE

Article VI

The name and address of the incorporator is:

ALAN PARKER
4809 OAK CIRCLE

BOYNTON BEACH, FL, 33436

Incorporator Signature: ALAN PARKER

Article VII

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

Title: P/D
RICHARD ODLE
5336 2ND ROAD
LAKE WORTH, FL. 33467 US

Title: VP/D
JOHN LYNCH
1522 AUDUBON BLVD
DELRAY BEACH, FL. 33444 US

Title: T/D
ALAN PARKER
4809 OAK CIRCLE
BOYNTON BEACH, FL. 33436 US

Title: S
ALAN PARKER
4809 OAK CIRCLE
BOYNTON BEACH, FL. 33436 US