

Electronic Articles of Incorporation For

P10000057819
FILED
July 13, 2010
Sec. Of State
bmcknight

ASSURANCE 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:

ASSURANCE BIOMETRIC TECHNOLOGIES, INC.

Article II

The principal place of business address:

2557 W. SCARLET OAK CT.
SARASOTA, FL. US 34232

The mailing address of the corporation is:

2557 W. SCARLET OAK CT.
SARASOTA, FL. US 34232

Article III

The purpose for which this corporation is organized is:

INTERNET SALES OF SECURITY AND TECHNOLOGY PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

JEFFREY E. BROWN
11N551 PELOW RD.

HAMPSHIRE IL, 60140

Incorporator Signature: JEFFREY E. BROWN

Article VII

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

Title: PSD
BARBARA A. BROWN
11N551 PELOW RD.
HAMPSHIRE, IL. 60140 US

Title: VTD
JEFFREY E. BROWN
11N551 PELOW RD.
HAMPSHIRE, IL. 60140 US

Article VIII

The effective date for this corporation shall be:

09/01/2010