

**Electronic Articles of Incorporation
For**

P10000058082
FILED
July 14, 2010
Sec. Of State
psmith

VERITAS IDENTITY 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:

VERITAS IDENTITY SOLUTIONS, INC.

Article II

The principal place of business address:

4710 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431, . 33431

The mailing address of the corporation is:

4710 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL 33431, . 33431

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:

10,000

Article V

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

MICHAEL A ADAMSE
4710 NW BOCA RATON BLVD.
SUITE 104
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL A. ADAMSE

Article VI

The name and address of the incorporator is:

SUZANNE HARRIS ADAMSE
7830 SE DOUBLETREE DRIVE

HOBE SOUND, FL 33455

Incorporator Signature: SUZANNE HARRIS ADAMSE

Article VII

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

Title: P
MICHAEL A ADAMSE
4710 NW BOCA RATON BLVD. #104
BOCA RATON, FL. 33431 US

Title: VP
SUZANNE HARRIS ADAMSE
7830 SE DOUBLETREE DRIVE
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

07/07/2010