

**Electronic Articles of Incorporation
For**

P10000086565
FILED
October 21, 2010
Sec. Of State
psmith

ACSYS BIOMETRICS, 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:
ACSYS BIOMETRICS, INC.

Article II

The principal place of business address:
4113 N.E. SKYLINE DR
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:
4113 N.E. SKYLINE DR
JENSEN BEACH, FL. US 34957

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:
100000

Article V

The name and Florida street address of the registered agent is:
LARRY L DONNELL
4113 N.E.SKYLINE DR
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: LARRY L DONNELL

Article VI

The name and address of the incorporator is:

LARRY L DONNELL
4113 N.E. SKYLINE DR

JENSEN BEACH FL 34957

Incorporator Signature: LARRY L DONNELL

Article VII

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

Title: P
LARRY L DONNELL
4113 N.E. SKYLINE DR
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

10/20/2010