

**Electronic Articles of Incorporation
For**

P11000061910
FILED
July 07, 2011
Sec. Of State
jshivers

USA 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:

USA BIOMETRICS, INC.

Article II

The principal place of business address:

16220 SW 21 STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

16220 SW 21 STREET
MIRAMAR, FL. 33027

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:

1000

Article V

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

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
212
DORAL, FL. 33126

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

Registered Agent Signature: ADELFO ROQUE

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Article VI

The name and address of the incorporator is:

DIANA C QUINTERO
16220 SW 21 STREET

MIRAMAR, FL 33027

Electronic Signature of Incorporator: DIANA C QUINTERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANA C QUINTERO
16220 SW 21 STREET
MIRAMAR, FL. 33027