

**Electronic Articles of Incorporation
For**

P12000010268
FILED
January 31, 2012
Sec. Of State
tburch

QR CODE SYSTEMS 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:
QR CODE SYSTEMS INC.

Article II

The principal place of business address:
41 NE 24 AVE.
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:
41 NE 24 AVE.
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.TO CREATE A BRIDGE FROM THE
REAL WORLD TO THE INTERNET VIA QR
CODES.SERVICE AND MAINTENANCE OF THE
SYSTEMS WE DESIGN.

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:
JAMES P WALSH
41 NE 24 AVE.
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: JAMES P. WALSH

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Article VI

The name and address of the incorporator is:

SANDRA LEE
41 NE 24 AVE

POMPANO BEACH, FLORIDA

Electronic Signature of Incorporator: SANDRA LEE

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
SANDRA LEE MS.
41 NE 24TH AVE
POMPANO BEACH, FL. 33062 US

Title: VP
JAMES P WALSH MR.
41 NE 24TH AVE
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

01/25/2012