

**Electronic Articles of Incorporation  
For**

P12000032101  
FILED  
April 03, 2012  
Sec. Of State  
jshivers

BIOMETRIC BUSINESS 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:

BIOMETRIC BUSINESS SYSTEMS INC

**Article II**

The principal place of business address:

221 SW 87 PATH  
MIAMI, FL. 33174

The mailing address of the corporation is:

221 SW 87 PATH  
MIAMI, FL. 33174

**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:

100

**Article V**

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

EUGENIO ARRANZ  
221 SW 87 PATH  
MIAMI, FL. 33174

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

Registered Agent Signature: EUGENIO ARRANZ

## **Article VI**

The name and address of the incorporator is:

ALEX ORTIZ  
354 SEVILLA AVE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALEX ORTIZ

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  
EUGENIO ARRANZ  
221 SW 87 PATH  
MIAMI, FL. 33174

Title: CEO  
AMALIA GARRIDO SANJUAN  
221 SW 87 PATH  
MIAMI, FL. 33174