

**Electronic Articles of Incorporation
For**

P13000080754
FILED
October 01, 2013
Sec. Of State
jbryan

GLOBAL BIOMETRIC 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:

GLOBAL BIOMETRIC SOLUTIONS, INC.

Article II

The principal place of business address:

191 SOUTH OCEAN DRIVE
PENTHOUSE 620
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

191 SOUTH OCEAN DRIVE
PENTHOUSE 620
DEERFIELD BEACH, FL. US 33441

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:

100,000,000

Article V

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

CARLOS M HERRERA
191 SOUTH OCEAN DRIVE
PENTHOUSE 620
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: CARLOS M. HERRERA

Article VI

The name and address of the incorporator is:

CARLOS M. HERRERA
191 SOUTH OCEAN DRIVE
PENTHOUSE 620
DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: CARLOS M. HERRERA

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
ANDRE JOB
191 SOUTH OCEAN DRIVE - PENTHOUSE 620
DEERFIELD BEACH, FL. 33441 US

Title: VP
CARLOS M HERRERA
191 SOUTH OCEAN DRIVE - PENTHOUSE 620
DEERFIELD BEACH, FL. 33441 US

Title: S, T
CARLOS M HERRERA
191 SOUTH OCEAN DRIVE - PENTHOUSE 620
DEERFIELD BEACH, FL. 33441 US

Title: D
MIKE LEHMANN
191 SOUTH OCEAN DRIVE - PENTHOUSE 620
DEERFIELD BEACH, FL. 33441 US

Title: D
CARLOS M HERRERA
191 SOUTH OCEAN DRIVE - PENTHOUSE 620
DEERFIELD BEACH, FL. 33441 US

Title: D
ANDRE JOB
191 SOUTH OCEAN DRIVE - PENTHOUSE 620
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

10/01/2013