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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 30 PM 3:44

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AND
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1/H

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIVISION OF CORPORATIONS

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Ricardo Aguilar**

Name (Printed or typed)

3218 East Colonial Dr Suite G

Address

Orlando Florida 32803

City, State & Zip

4079271837

Daytime Telephone number

ricardo@biotraits.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Biotraits Systems, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

3218 East Colonial Dr

Suite G

Orlando Florida 32803

SECRETARY OF STATE
TALLAHASSEE
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

To conduct business in the market of Interact Display, Security,
Biometrics, and Consulting

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peter A Wengert CEO

Address: 3218 East Colonial Dr

Suite G

Orlando FL 32803

Name and Title: Ricardo Aguilar President

Address: 3218 East Colonial Dr

Suite G

Orlando Florida 32803

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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AND
FILED

(cont.)

14 JUL 30 PM 3:44

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: Ricardo Aguilar
Address: 3218 E Colonial Dr Suite G
Orlando Fl 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ricardo Agiular
Address: 3218 E Colonial Dr Suite G
Orlando Fl 32803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

7/28/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

7/28/14
Date