

P97000013472

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

SUBJECT: Biometrix, Inc.
(Proposed corporate name - must include suffix)

000002088350--0
-02/14/97--01100--007
****122.50 ****122.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anwarul Azam
Name (Printed or typed)

4146 NW 30th Terrace
Address

Gainesville, FL 32605
City, State & Zip

(352) 372-5216
Daytime Telephone number

97 FEB 11 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~2/11/97~~
DMC
2/3/97

~~685,677~~

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

ANWARUL AZAM
4146 NW 30TH TERRACE
GAINESVILLE, FL 32605

SUBJECT: BIOMETRIX, INC.
Ref. Number: W97000002715

We have received your document for BIOMETRIX, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00005721

ARTICLES OF INCORPORATION

FILED
97 FEB 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Biometrix, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4146 NW 30th Terrace
Gainesville, FL 32605

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anwarul Azam
4146 NW 30th Terrace
Gainesville, FL 32605

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anwarul Azam
4146 NW 30th Terrace
Gainesville, FL 32605

David C. Yeomans
626 Carpenter Avenue
Oak Park, IL 60304

Purpose: This company was formed for the purpose of research, development, manufacture, and marketing of biomedical instruments.

Powers of the corporation, board of directors, and shareholders:
Primary directional decisions of the corporation will be made by majority vote of the board of directors, with final approval given to majority vote of the shareholders. The executive officers of the corporation will be responsible for day-to-day decisions of the corporation.

Par value of shares: 1000 shares will be issued at a par value of \$0.01 each.

Personal liability of shareholders/board members/executive officers:
Shareholders, board members, and executive officers will not be liable for any debts, liens, litigation awards, or any other liability against the corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 FEB 11 AM 9:46

SECRETARY
TALLAHASSEE
STATE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Biometrix, Inc.

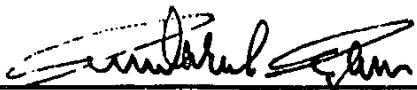
2. The name and address of the registered agent and office is:

Anwarul Azam
(NAME)

4146 NW 30th Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville, FL 32605
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

01/10/97
(DATE)