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TRANSMITTAL LETTER

Division of Corporations				
SUBJECT: Aim Developme,	nt Consultants	INC		
(Name of co	orporation - must include suffix)			
Dear Sir or Madam:				
The enclosed "Application by Foreign Corpora "Certificate of Existence", and check are submit to transact business in Florida.				
Please return all correspondence concerning this	is matter to the following:			
Michael CipriAwwi				
Q	Name of Person)			
	Firm/Company)	· · · · · · · · · · · · · · · · · · ·		
3214 Matisse Sugar LAND TX				
	(Address)			
Sugar LAND TX	77479	1912 Ca		
(Cit	ty/State and Zip code)			
For further information concerning this matter, please call: M.K.e. Cilifornia at (281) 850 2001				
		-9 EIBE		
Mike Cifrianni at (281) 850-0101 (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	-		
Enclosed is a check for the following amount:				
□ \$70.00 Filing Fee □ \$78.75 Filing Fee Certificate of State		\$87.50 Filing Fee, Certificate of Status & Certified Copy		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Aim DevelopMENT Consultants INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. TEXAS
(State or country under the law of which it is incorporated)

4. 10/03/2002
(Date of incorporation)
(Date of incorporation)
(Date of incorporation)
(Date of incorporation)
(Duration: Year corp. will cease to exist or "perpetual") 6. Open qualification.")

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3214 Matissy Sugar-Land Tx 77479

(Principal office address)

Sugar-Land Tx 77479

(Current mailing address) 8. To transact any or all lawful Business For which Corporations MA

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

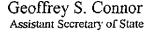
Be Incorporated - Real Estate Management & Development

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Vice Chairman: _ Address: Address: ___ Director: Address: **B. OFFICERS** 3214 Matisse Sugarhand Tx 77479 Address: Vice President: Address: Secretary: Michael CipriANNi Treasurer: Michael C. CipriAnni NOTE: If necessary, year may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application) Michael

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697





Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for AIM DEVELOPMENT CONSULTANTS, INC. (filing number: 800129641), a Domestic Business Corporation, was filed in this office on October 03, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 26, 2003.

