P99000064979

July 7, 1999

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002917173--0
-06/28/99--01094--005
****122.50 *****78.75

Re: AIMS INERNATIONAL CORP.

(305) 382-2137

Dear Sir:

You will please find enclosed an original and copy of the Articles of Incorporation for **AIMS INTERNATIONAL CORP.**, as well as a check in the amount of $122.50 for filing fees. I would very much appreciate you filing the enclosed documents and returning to me the following:

1. Certificate of Incorporation
2. Receipt for Filing Fees
3. Certified copy of the Articles of Incorporation

Your prompt attention to this matter is most appreciated and if there is anything I can do in order to expedite this request, please do not hesitate to contact me.

Very truly yours,

Jack Taraboulos

JACK TARABOULOS.

FILED
99 JUL 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-15896

ajc 7/19

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

JACK TARABOULOS
12515 N. KENDALL DR., STE. #200
MIAMI, FL 33186

SUBJECT: AIMS INTERNATIONAL CORP.
Ref. Number: W99000015896

We have received your document for AIMS INTERNATIONAL CORP. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00035730

FILED
99 JUL 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AIMS OF AMERICA, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

AIMS OF AMERICA, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar ($1.00) per share. The whole or part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars ($500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 12515 N. Kendall Drive, Suite #200, Miami, Florida, 33186, with the privilege, however of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be a stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NAME	ADDRESS
JOHN BETHANIS	12515 N. Kendall Drive Suite # 200 Miami, Florida 33186

ARTICLE IX

The names and addresses of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
JOHN BETHANIS	12515 N. Kendall Drive Suite # 200 Miami, Florida 33186

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statues and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS HEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 25 day of June, 1999.

JOHN BETHANIS

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOHN BETHANIS. to me known to be the persons described in the foregoing Articles of Incorporation, and they acknowledged that they made and subscribed the same for the purposes and uses therein mentioned and set forth.

WITNESS my hand and official seal at said County and State this 25 day of June, 1999.

Terry Anderson
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
TERRY ANDERSON
MY COMMISSION # CC 802168
EXPIRES: 01/13/2003
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

AIMS OF AMERICA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Jack Taraboulos, located at 12515 N. Kendall Drive, Suite # 200, Miami, Florida 33186, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jack Taraboulos

JACK TARABOULOS

(jt/)

FILED
99 JUL 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA