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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ARIES IT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

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SUBJECT: ARIES IT SERVICES, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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Becky McKnight
Document Specialist
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FAX Aud. #: H01000070987
Letter Number: 501A00034028

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ARTICLES OF INCORPORATION

OF

Aries IT Services, Inc

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**Aries IT Services, Inc
1408 Two Grove Isle Drive
Coconut Grove, FL 33133**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Renzo G. Zanin
1408 Two Grove Isle Drive
Coconut Grove, Fl 33133**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

Renzo G. Zanin

ADDRESS

**1408 Two Grove Isle Drive
Coconut Grove, Fl 33133**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.


ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Renzo G. Zanin	1408 Two Grove Isle Drive Coconut Grove, FL 33133Address

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

04 day of JUNE, 2001.



Renzo G. Zanin

STATE OF FLORIDA)

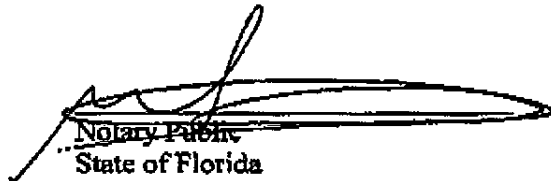
) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Renzo G. Zanin**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

DL 2550-727-56-108

WITNESS my hand and seal at Miami, DADE County, Florida
this 1st day of June, 2001.


Notary Public
State of Florida

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Renzo G. Zanin, as its Registered Agent to accept service of process within this State.


Renzo G. Zanin

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Renzo G. Zanin

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