

TRANSMITTAL LETTER

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

20000665762--6
-07/25/02--01061--009
*****70.00 *****70.00

SUBJECT: AIMAC, Inc.
(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: D. John Won
Name (Printed or typed)

224 Datura Street, Suite 612
Address

West Palm Beach, FL 33401
City, State & Zip

561-833-7447
Daytime Telephone number

02 JUL 25 PM 1:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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ARTICLES OF INCORPORATION
of
AIMAC, INC.

ARTICLE I - NAME

The name of the corporation shall be "AIMAC Inc."

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

AIMAC, Inc.
224 Datura Street, Suite 612
West Palm Beach, Florida 33401

ARTICLE III - PURPOSE

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

ARTICLE IV - SHARES

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is **One Hundred Million (100,000,000)** shares of common stock having a par value of \$0.0001 per share, with consideration to be paid for each share in money, property, or services, as may be fixed by the Board of Directors.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist initially of Dongkuk John Won, Nathan Inrik Fullmer, and Douglas Joseph Mattioda. Thereafter, Directors shall be elected pursuant to the procedures contained in the By-Laws. Directors, as such shall receive such compensation for their services, if any, as may be set by the Board of Directors at the annual or special meeting. The Directors may authorize and require payment of reasonable expenses incurred by Directors attending such meetings. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefore.

The name and address of each member of the Corporation's initial Board of Directors is as follows:

Dongkuk John Won

**612 4th Street, Unit #3
West Palm Beach, Florida 33401**

Douglas Joseph Mattioda

**811 Sanctuary Cove Drive
North Palm Beach, Florida 33410**

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Nathan Inrik Fullmer

6501 Independence Parkway
Plano, Texas 75023

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

D. John Won
AIMAC, Inc.
224 Datura Street, Suite 612
West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

D. John Won
AIMAC, Inc.
224 Datura Street, Suite 612
West Palm Beach, Florida 33401

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ARTICLE VII - AMENDMENT


These Articles of Incorporation may be amended as provided by law. Every Amendment shall be approved by the Board of Directors, proposed to the m by the Stockholders, and approved at a Stockholders Meeting by a majority of the stock issued and entitled to vote, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles be made.

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 appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

07-24-2002
Date



Signature/Incorporator

07-24-2002
Date