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PLEASE OBTAIN THE ORIGINAL

FLORIDA NON-PROFIT CORPORATION

JOSUE ANDRES KNUDSON FOUNDATION INC

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Capital Connection, Inc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 4, 2005

YOUR CAPITAL CONNECTION

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

SUBJECT: JOSUE ANDRES KNUDSEN FOUNDATION INC

REF: W05000045705

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

FAX Aud. #: H05000233713 Letter Number: 505A00060240

> re-submit PLEASE OBTAIN THE ORIGINAL FILE DATE

OCT. 4. 2005 2:59PM

CAPITAL CONNECTION

NO. 0284 P. 3

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ARTICLES OF INCORPORATION

<u>OF</u>

JOSUE ANDRES KNUDSEN FOUNDATION INC

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of do hereby certify:

ARTICLE I - NAME

The name of the Corporation shall be JOSUE ANDRES KNUDSEN FOUNDATION INC

ARTICLE II - ADDRESS

The place in this state where the principle office of the Corporation is to be located is the City of P.O BOX 496 JENSEN BEACH, FLORIDA 34958, MARTIN County.

ARTICLE III - NATURE OF BUSINESS

Said corporation is organized exclusively for charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - OFFICERS DIRECTORS

The names and addresses of the persons who are the initial mustees of the corporation are as follows: The method of election of directors/officers is as stated in the by-laws.

PRESIDENT:

ROSE MARY GETTELMAN

2218 SE ADOBE STREET PORT ST LUCIE, FL 34952

VICE PRESIDENT:

SUSANNE SESSOMS

6720 NW PINSON COURT PORT ST LUCIE, FL 34983

SECRETARY:

STACIE CANTALINE 5464 NW ODOM COURT PORT ST LUCIE, FL 34983 OCT. 4. 2005 2:59PM CAPITAL CONNECTION

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DIRECTORS:

JOVEL SOTO

1061 MAYORCA AVENUE PORT ST LUCTE, FL 34953

ANA GISELL SOTO-KNUDSEN

100 E & 175 N PANADERIA MUSMANI JARDINES

STA LUCIA, HEREDIA COSTA RICA C.A.

ADILIA SOTA BLANCO CLINICA DENTAL DRA ADILIA SOTO B MARIA AUXILIADORA CARRETERA A SAN ISIDRO HEREDIA, COSTA RICA C.A.

LUIS GUSTAVO CASTRO VARGAS ARAYA 175 BAR ACAPULCO APARTMENTS MONTEREY #3 ST PEDRO DE MONTES DE OCA SAN JOSE COSTA RICA, C.A.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to this article of incorporation is:

ROSE MARY GETTELMAN 2218 SE ADOBE STREET PORT ST LUCIE, FL 34952

CERTIFICATE OF DESIGNATION/ REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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

> ROSE MARY GETTELMAN 2218 SE ADOBE STREET PORT ST LUCIE, FL 34952

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ARTICLE VI

No part of the net earnings of the corporation shall intre to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the coproration shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or excercise my powers that are not in furtherance of the purposes of this corporation."

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ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of Sealember 2005.

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