

P. O. Box 6327 Tallahassee, FL 32314

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INTERNATIONAL KNOWLEDGE MANAGEMENT GROUP, INC.

(Proposed corporate name - must include suffix)

700003123497--7 -02/03/00--01113--004 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: JOSE M. REIGOSA

Name (Printed or typed)

5400 S. UNIVERSITY DRIVE SUITE 114

Address

DAVIE, FL 33328

City, State & Zip

(305)436-1558

Daytime Telephone number

SECREMENT OF STATE

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

(H) 3.00

ARTICLES OF INCORPORATION OF

INTERNATIONAL KNOWLEDGE MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is INTERNATIONAL KNOWLEDGE MANAGEMENT GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 5400 S. UNIVERSITY DRIVE SUITE 114 DAVIE, FL 33328.

ARTICLE III - SHARES

The Corporation is authorized to issue 1,000 (one thousand) shares of common stock, par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The street address of the Corporation's initial registered office is 5400 S. UNIVERSITY DRIVE SUITE 114 DAVIE, FL 33328. The name of the initial registered agent at that address is JOSE M. REIGOSA.

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator of the Corporation is:

JOSE M. REIGOSA 5400 S. UNIVERSITY DRIVE SUITE 114 DAVIE, FL 33328

ARTICLE VI - DIRECTOR(S)

Initially the Corporation shall have 1 (one) director. The name and address of the initial director of the corporation is:

JOSE M. REIGOSA 5400 S. UNIVERSITY DRIVE SUITE 114 DAVIE, FL 33328 FILED

OF FEB -3 PM 3: 13

SECURETARY OF STATE
HALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of January, 2000.

JOSE M. REIGOSA



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

- 1. The name of the corporation is: INTERNATIONAL KNOWLEDGE MANAGEMENT GROUP, INC.
- 2. The name and address of the registered agent and office is:

JOSE M. REIGOSA 5400 S. UNIVERSITY DRIVE SUITE 114 DAVIE, FL 33328

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOSE M. REIGOSA

January 28, 2000

Date