

August 27, 2002

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

Re:

EPIK Latin America, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation. Also, enclosed is the required filing fee of seventy eight dollars and seventy five cents (\$78.75) for the filing fee and certified copy.

If you have any questions or concerns, please contact me at (407) 472-8284.

Sincerely,

Connie L. Chapman

Paralegal

Enclosures

PILED

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SECRETARY OF STATE
ALL ANALYSIS

3501 Quadrangle Boulevard Orlando, Florida 32817

Phone: 407.482.8400 Fax: 407.482.8404

www.epik.net

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ARTICLES OF INCORPORATION

OF

EPIK LATIN AMERICA, INC.



ARTICLE I - NAME

The name of the corporation is EPIK Latin America, Inc. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 3501 Quadrangle Boulevard, Suite 225, Orlando, Florida 32817.

ARTICLE III - PURPOSE

The Corporation is organized is for any lawful purpose or purposes for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV - SHARES

The amount of authorized shares of the corporation is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name and street address of the Corporation's registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is Timothy M. Williams, EPIK Communications Incorporated, 3501 Quadrangle Boulevard, Suite 225, Orlando, Florida 32817.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of August, 2002.

Timothy M. Williams, Incorporator

STATE OF FLORIDA) SS: COUNTY OF ORANGE)

The foregoing Articles of Incorporation of EPIK Latin America, Inc. were acknowledged before me this __27th day of August, 2002 by Timothy M. Williams, as Incorporator, who is personally known to me.

Connie L. Chapman Notary Public, State of Florida

CONNIE L. CHAPMAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD017418
EXPIRES 4/11/2005

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for EPIK Latin America, Inc. at the place designated in the Articles of Incorporation, CT Corporation System is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

CT Corporation System

By: ASSISTANT SECRETARY

Signature/Registered Agent

Date Date SIL FLOW