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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPEAKEASY - KNOWLEDGE BROKERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

Cal

H24000100839 3

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SPEAKEASY – KNOWLEDGE BROKERS, INC.**

The undersigned, pursuant to the provisions of Florida Statutes Sections 607.1003 and 607.0821 of the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation of SPEAKEASY – KNOWLEDGE BROKERS, INC., a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on October 15, 2018, (the "Corporation"), (the "Amended and Restated Articles of Incorporation") and confirms that such Amended and Restated Articles of Incorporation were duly adopted by Written Consent in Lieu of a Special Meeting of the sole Director and Shareholder of the Corporation on March 11th, 2024.

ARTICLE I. NAME

The name of the corporation is SPEAKEASY – KNOWLEDGE BROKERS, INC. ("Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

201 Crandon Boulevard
Apt. 341
Key Biscayne, FL 33149.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced on the date of filing of the initial Articles of Incorporation.

ARTICLE IV. PURPOSE

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

ARTICLES V. DIRECTOR AND OFFICER

The name, address and positions of the director and officer of the Corporation are:

<u>Name</u>	<u>Office/Position</u>	<u>Address</u>
Marcello Magalhaes	Director, President	201 Crandon Boulevard
	Secretary, Treasurer,	Apt. 341
	Chief Executive Officer	Key Biscayne, FL 33149

H24000100839 3

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H24000100839 3

ARTICLE VI. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 200 shares of common stock having \$1.00 par value per share.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131, and the name of the Corporation's registered agent at that address is Law Center of the Americas, Inc.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Marcello Magalhaes
201 Crandon Boulevard
Apt. 341
Miami, Florida 33149

ARTICLE IX. BYLAWS

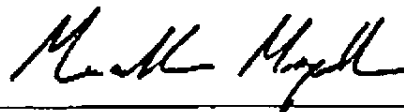
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to further amend, alter, change, or repeal any provision in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

These Amended and Restated Articles of Incorporation of the Corporation are hereby executed effective as of this 11th day of March, 2024.

DIRECTOR:



Marcello Magalhaes

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H24000100839 3

H24000100839 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SPEAKEASY - KNOWLEDGE BROKERS, INC., a Florida corporation, with its registered office as indicated in the Amended and Restated Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131, has named Law Center of Florida, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, obligations of that position.

Dated this 15th day of March, 2024.

LAW CENTER OF FLORIDA, INC

By: 

Name: Otavio Carneiro

Title: Director

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H24000100839 3