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REFERENCE:	0152.973	
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CONTACT NAME:	CINDY HICKS	
REQUESTOR NAME:	CORPORATE & CRIMINAL RESEARCH SERVICES 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301	
TELEPHONE:	904-222-1173	-
AUTHORIZATION:	Cindy Hicko	,
CORPORATION NAME:	The Knowledge Source, Inc	
DOCUMENT NUMBER: (if known)	•	<del></del>
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Sandra B. Mortham
Secretary of State

DIVISION OF ESAPORATIO

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November 14, 1997

CORPORATE & CRIMINAL RESEARCH SERVICES 103 N MERIDIAN STREET LOWER LEVEL TALLAHASSEE, FL 32301

SUBJECT: THE KNOWLEDGE SOURCE, INC.

Ref. Number: W97000025817

We have received your document for THE KNOWLEDGE SOURCE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 797A00054855

### ARTICLES OF INCORPORATION

- OF -

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### THE KNOWLEDGE SOURCE OF LATIN AMERICA, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS**

THE KNOWLEDGE SOURCE OF LATIN AMERICA, INC.
The name of this corporation is The principal
business and mailing address for the Corporation is 2307 Douglas Road, Suite 200, Miami, Florida

## **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

33145.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is **JOSH N. BENNETT**, whose address is: **c/o Bennett & Davis, P.A.,** NationsBank Tower, 100 SE Second Street, Suite 2600, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of this corporation are:

NAME\_\_\_\_

**ADDRESS** 

MR. ERIC SCHAER

C/O: 2307 DOUGLAS ROAD SUITE 200 MIAMI, FLORIDA 33145

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

NAME

ADDRESS

JOSH N. BENNETT

c/o: BENNETT & DAVIS, PA NATIONSBANK TOWER 100 SE SECOND STREET SUITE 2600 MIAMI, FLORIDA 33131

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12th day of November, 1997.

JOSH N. BENNETT

STATE OF FLORIDA	)
	:SS.
COUNTY OF DADE	)

**BEFORE ME**, the undersigned authority, personally appeared **JOSH N. BENNETT**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 11th day of November, 1997.

JEFFREY DAVIS, NOTARY PUBLIC,

My Commission Expires:

JEFFREY R. DAVIS

MY COMMISSION # CC 369753

EXPIRES: May 18, 1998

Bonded Thru Notzry Public Underwriters

### **DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

# THE KNOWLEDGE SOURCE OF LATIN AMERICA, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THE KNOWLEDGE SOURCE OF LATIN AMERICA, INC.

THAT, desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named JOSH N. BENNETT as its Registered Agent to accept service of process within this State.

### **ACCEPTANCE**

**THAT**, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOSH N. BENNETT Registered Agent

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