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(City/State/Zip/Phone #)

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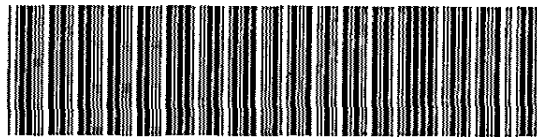
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04/03/04 11:21
U.S. DEPT. OF JUSTICE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

GREG YANEZ
2363 OAKTREE LANE
WEST PALM BEACH, FL 33409

SUBJECT: CHESS AND BRIDGE LTD
Ref. Number: W04000039595

We have received your document for CHESS AND BRIDGE LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 404A00061943


64 NOV - 1 11 2:21

Chess & Bridge Ltd
2363 Oaktree Lane
West Palm Beach, FL 33409
561 827-0993 P
561 712-9225 F

To Whom it May concern:

Enclosed is the information relating to the registration of a Foreign Corporation in Florida. Below is personal contact information.

Regards,


Greg Yanez
Chess & Bridge Ltd
561 827-0993

04 NOV - 1 PM 2:21

04 NOV - 1 PM 2:21

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHess & BRIDGE MAGAZINE INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MALCOLM PEIN
(Name of Person)
CHess & BRIDGE MAGAZINE INC
(Firm/Company)
2363 OAKTREE LANE
(Address)
WEST PALM BEACH FL 33409
(City/State and Zip code)

For further information concerning this matter, please call:

GREG YANEZ at (561) 827-0993
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

PAID IN FULL

04 NOV - 1 PM 2:21
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CHESS & BRIDGE Ltd., INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

LONDON CHESS CENTER INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UK

(State or country under the law of which it is incorporated)

3. NA

(FEI number, if applicable)

4. 1992

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 369 EUSTON RD LONDON NW1 3AR ENGLAND

(Principal office address)

2363 OAKTREE LANE WEST PALM BEACH FL 33409

(Current mailing address)

8. SALE OF CHESS AND BRIDGE BOOKS, EQUIPMENT, MAGAZINE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

PUBLICATION

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GREG YANEZ

Office Address: 2363 OAKTREE LANE

WEST PALM BEACH, Florida 33409

(City)

(Zip code)

10. Registered agent's acceptance:

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

Greg Yanez
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MALCOLM PEIN

Address: 369 EUSTON RD
LONDON NW1 3AR ENGLAND

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: NA

Address: _____

Vice President: NA

Address: _____

Secretary: NA

Address: _____

Treasurer: _____

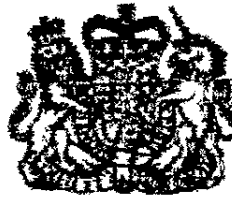
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors:

13. Malcolm Pein
(Signature of Director or Officer listed in number 12 of the application)

14. MALCOLM PEIN
(Typed or printed name and capacity of person signing application)

04 NOV - 1 PM 2001
DIVISION OF REVENUE
OFFICE OF THE COMPTROLLER
TREASURER



THE COMPANIES ACT 1985

The Registrar of Companies for England and Wales hereby certifies that,
CHESS & BRIDGE LIMITED

was incorporated under Companies Act 1985

as a limited company on the 9th June 1992

Given at Companies House, Cardiff

the 17th June 1993

No. 2721434

P. Gartside
P. GARTSIDE
For The Registrar Of Companies



COMPANIES HOUSE

C.6