

PO10880014230

Requester's Name

Address

BERNARDO KULLOCK
8363 Lake Drive, Suite #103
El Doral, Miami, FL 33166

FILED
01 FEB -6 AM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2-7-01
JCC

**ARTICLES OF INCORPORATION
OF
MATCH GAME INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: **MATCH GAME INC.** and mailing address is: 8363

Lake Drive Suite # 103, City of Miami State of Florida Zip Code 33166.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, import and export miscellaneous items, and all other involved of any interest or right therein.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.25 (one dollar and 25/100 cents) Par value common stock. No other class of stock is authorized.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

8363 Lake Drive Suite # 103, Miami, FL 33166

The name (s) of the initial registered agent (s) of this corporation at the above is:

Bernardo Kullock

The street of the initial registered agent(s) of this corporation is:

8363 Lake Drive Suite # 103, Miami, FL 33166

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) President initially and (1) (one) VicePresident. The name (s) and address(es) of the President and of the VicePresident of this corporation is/are:

Vanessa O. Kullock

Sarmiento 2291
Buenos Aires Argentina, Argentina
8363 Lake Drive Suite # 103,
Miami, Florida 3166

Bernardo Kullock

ARTICLE VII
UNDERSIGNER (S) ADDRESS

Name	Address
Vanesa O. Kullock	Residente Peron 2335, Piso 4, Dept. A, Buenos Aires, Argentina
Bernardo Kullock	8363 Lake Drive Suite # 103, Miami Fl 33166

ARTICLE VIII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX
POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

ARTICLE X

OFFICER (S)

The officers of this corporation shall be as follows:

Vanessa O. Kullock

President-Secretary

Bernardo Kullock


Vice-President - Treasurer

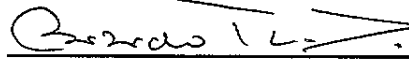
ARTICLE XI

RIGHTS

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of Januray 20 01.





STATE OF FLORIDA)

)ss

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

VANESA O. KULLOCK

BERNARDO KULLOCK

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of JANUARY 192001

Vanesa O. Kullock

Vanesa O. Kullock

Bernardo Kullock

Bernardo Kullock



[Signature]

Notary Public Signature,
State of Florida at Large

My commission expires:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statute, the following is submitted in
compliance with said Act.:

First, that **MATCH GAME INC.** desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at City of
Miami, County of Dade, State of Florida, have named **BERNARDO KULLOCK** Located
at: **8363 Lake Drive Suite #103 -** City of **-Miami--** State of **Florida** Zip Code **33166** as
its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By: Bernardo Kullock
Bernardo Kullock