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COVER LETTER

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

SUBJECT: GOMATCHING, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

[\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatus

ADDITIONAL COPY REQUIRED

FROM: Blaine C. Dickenson, Esq.

Name (Printed or typed)

980 N. Federal Highway, Suite 410 Address

Boca Raton, FL 33432 City, State & Zip

(561) 391-1900

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF GOMATCHING, INC.

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> SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I.

<u>NAME</u>

The name of the Corporation is GOMATCHING, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

<u>PURPOSE</u>

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is 1481 S.W. 19TH Street, Boca Raton, FL 33486;

and the mailing address of this Corporation is 1355 W. Palmetto Park Road, Suite 261, Boca

Raton, FL 33486.

ARTICLE V.

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INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal

Highway, Suite 410, Boca Raton, Florida, 33432, and the name of the initial registered agent of

this Corporation at that address is Blaine C. Dickenson.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The

name and address of the initial directors are:

Grant Freer and Gia Martinez 1481 S.W. 19TH Street Boca Raton, FL 33486

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (100) shares of ONE DOLLAR (\$1.00)

par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless

the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-

1/3%).

ARTICLE VIII.

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INCORPORATOR

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

Grant Freer 1355 W. Palmetto Park Road, Suite 261 Boca Raton, FL 33486

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business

Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by

means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer,

director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles,

or any amendments hereto, and any right conferred upon the shareholders is subject to this

reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this $\frac{15^{7}}{100}$ day of December, 2006.

GRANT FREER

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this / day of December, 2006, by GRANT FREER. He is personally known to me.

OTARY PUBLIC, State of Florida

[SEAL]

Vickenson Plaine l

My Commission Expires:





ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS 07 JAN -4 PM 3: 31

The undersigned being named as Registered Agent to accept service of process of GOMATCHING, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: December <u>/9</u>, 2006

Blaine C. Dickenson