# **Electronic Articles of Incorporation For**

P09000094271 FILED November 17, 2009 Sec. Of State jshivers

THE MATCHERS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

THE MATCHERS CORP.

## **Article II**

The principal place of business address:

5300 WEST HILLSBORO BLVD A214 COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5300 WEST HILLSBORO BLVD A214 COCONUT CREEK, FL. US 33073

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 35000

# **Article V**

The name and Florida street address of the registered agent is:

JENNIFER A DILES 5300 WEST HILLSBORO BLVD A214 COCONUT CREEK, FL. 33073 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JENNIFER DILES

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## **Article VI**

The name and address of the incorporator is:

JENNIFER DILES 530 WEST HILLSBORO BLVD A214 COCONUT CREEK, FL 33073

Incorporator Signature: JENNIFER DILES

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JENNIFER A DILES WINBORNE ROAD BLAMFORD FORUM, DORSET, UK. DT1175B UK

Title: CTO GRAHAM GOODALL 5300 WEST HILLSBORO BLVD SUITE A214 COCONUT CREEK, FL. 33073 US

Title: COO LORI LAVALLE-HILL 5300 WEST HILLSBORO BLVD, SUITE A214 COCONUT CREEK, FL. 33073 US

#### Article VIII

The effective date for this corporation shall be:

11/17/2009