

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/10/99

CS

☒ CERTIFIED COPY

CUS

☐ PHOTO COPY

☒ FILING

Pro A +

1.) Chess + Bridge Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

500002900205--7  
-06/10/99--01025--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 JUN 10 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 10 AM 9:25

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

**ARTICLES OF INCORPORATION**

**of**

**CHESS & BRIDGE INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**CHESS & BRIDGE INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: Suite 300A, 4001 Kennett Pike, Wilmington, Delaware 19807.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

**ARTICLE V - DIRECTOR(S)**

The directors of the corporation, who shall serve until their successors are elected are: (1) Mr. Henry Mutkin, 89 Plats Lane, London NW3 7PH, United Kingdom, and (2) Mr. Molcolm Pein, 66 Marsh Lane, London NW7 4NT, United Kingdom.


**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 8th day of June, 1999.

CORPORATIONS & COMPANIES, INC.

BY:

  
STEPHEN D.M. ROBINSON, President  
Incorporator

FILED  
99 JUN 10 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is


CHESS & BRIDGE INC.

The name and address of the registered agent is

Corporate Access, Inc.  
236 E. 6th Avenue  
Tallahassee, Florida 32303

FILED  
99 JUN 10 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
Corporate Access, Inc.  
President - Danny Bennett  
Date - 6/10/99