

NOV 10 2003 12:26 PM  
Division of Corporations

BECKER & POLIAKOFF

NOV 10 2003 12:26 PM  
Division of Corporations

P0300012952

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000309793 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
03 NOV 10 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BECKER AND POLIAKOFF, P.A.  
Account Number : 072720000214  
Phone : (954) 364-6007  
Fax Number : (954) 985-4138

FLORIDA PROFIT CORPORATION OR P.A.  
Group  
JET GAMES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	63-04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

kl  
11/3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 5, 2003

BECKER AND POLIAKOFF

SUBJECT: JET GAMES CORP.  
REF: W03000032575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H03000309793  
Letter Number: 403A00060234

FILED

H03000309793 3

03 NOV 10 AM 10:43

**ARTICLES OF INCORPORATION  
OF  
JET GAMES GROUP CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**JET GAMES GROUP CORP.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 24 Arch. Makariou III Avenue, Pano Deftera, 2460 Nicosia, Cyprus.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

H03000309793 3

Robert Burnett, Esq.  
Becker & Poliakoff, P.A.  
3111 Stirling Road  
Fort Lauderdale, Florida 33312  
Florida Bar No. 0117978

H03000309793 3

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Natalia Poliakova, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Alexandr Kravchenko, 24, Obratsova str, App. 11, Moscow, Russia.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Alexandr Kravchenko, 24, Obratsova str, App. 11, Moscow, Russia.

ARTICLE X  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

H03000309793 3

H03000309793 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on October 22, 2003.



Alexander Kravchenko

H03000309793 3

H03000309793 3

FILED

03 NOV 10 AM 10:43

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JET GAMES GROUP CORP.**, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 24 Arch. Makariou III Avenue, Pano Deftera, 2460 Nicosia, Cyprus has named Natalia Poliakova, 3111 Stirling Road, Fort Lauderdale, Florida 33312 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

*Natalia V. Poliakov*

Natalia Poliakova

810450\_1.DOC

H03000309793 3