

Electronic Articles of Incorporation For

**P05000026121
FILED
February 18, 2005
Sec. Of State
clewis**

EMPIRE AMUSEMENT DISTRIBUTORS,INC.

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:

EMPIRE AMUSEMENT DISTRIBUTORS,INC.

Article II

The principal place of business address:

8122 GLADES RD.

9

BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8122 GLADES RD.

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BOCA RATON, FL. US 33434

Article III

The purpose for which this corporation is organized is:

TO DISTRIBUTE AND MONITOR AMUSEMENT MACHINES

Article IV

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

1

Article V

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

PAUL GERSON ESQ
2650 BISCAYNE BLVD
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL GERSON,ESQ

Article VI

The name and address of the incorporator is:

ANGELA AMORIELLO
8122 GLADES RD
BOCA RATON, FL 33434

Incorporator Signature: ANGELA AMORIELLO

Article VII

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

Title: P
ANGELA AMORIELLO
8122 GLADES RD
BOCA RATON, FL. 33434 US