

**Electronic Articles of Incorporation  
For**

P05000088467  
FILED  
June 21, 2005  
Sec. Of State  
dwhite

EMPIRE ENTERTAINMENT, 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 ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

9960 SW 88TH STREET  
SUITE 622  
MIAMI, FL. 33176

The mailing address of the corporation is:

9960 SW 88TH STREET  
SUITE 622  
MIAMI, FL. 33176

**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:

15000000

**Article V**

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

GUY M HENRI  
17450 SW 29TH COURT  
MIRAMAR, FL. 33029

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

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Registered Agent Signature: GUY HENRI

### **Article VI**

The name and address of the incorporator is:

NELSON MURPHY  
9960 SW 88TH STREET  
SUITE 622  
MIAMI, FL 33176

Incorporator Signature: NELSON MURPHY

### **Article VII**

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

Title: P  
NELSON MURPHY  
9960 SW 88TH STREET  
MIAMI, FL. 33176

### **Article VIII**

The effective date for this corporation shall be:

06/15/2005