

**Electronic Articles of Incorporation
For**

P06000157053
FILED
December 27, 2006
Sec. Of State
rdunlap

EMPIRE GAMES 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 GAMES INC.

Article II

The principal place of business address:

2971 N.W. 24TH WAY
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2971 N.W. 24TH WAY
BOCA RATON, FL. US 33431

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:

100

Article V

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

DARIAN A JOHNSON
2971 N.W. 24TH WAY
BOCA RATON, FL. 33431

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

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Registered Agent Signature: DARIAN A. JOHNSON

Article VI

The name and address of the incorporator is:

KIM NGO
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KIM NGO, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
DARIAN A JOHNSON
2971 N.W. 24TH WAY
BOCA RATON, FL. 33431 US

Title: TRES
DARIAN A JOHNSON
2971 N.W. 24TH WAY
BOCA RATON, FL. 33431 US

Title: SECT
DARIAN A JOHNSON
2971 N.W. 24TH WAY
BOCA RATON, FL. 33431 US

Title: DIR
DARIAN A JOHNSON
2971 N.W. 24TH WAY
BOCA RATON, FL. 33431 US