

**Electronic Articles of Incorporation
For**

P07000033994
FILED
March 15, 2007
Sec. Of State
wcunningham

EMPYREAN CLUB 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:

EMPYREAN CLUB INC.,

Article II

The principal place of business address:

201 SOUTH ORANGE AVENUE
SUITE 350
ORLANDO, FL. 32801

The mailing address of the corporation is:

201 SOUTH ORANGE AVENUE
SUITE 350
ORLANDO, FL. 32801

Article III

The purpose for which this corporation is organized is:

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

Article IV

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

500

Article V

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

MOTH DAVID
201 SOUTH ORANGE AVENUE
SUITE 350
ORLANDO, FL. 32801

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

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Registered Agent Signature: DAVID MOTH

Article VI

The name and address of the incorporator is:

DAVID MOTH
201 SOUTH ORANGE AVENUE
SUITE 350
ORLANDO, FLORIDA 32801

Incorporator Signature: DAVID MOTH

Article VII

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

Title: P
MOTH DAVID
201 SOUTH ORANGE AVENUE, SUITE 350
ORLANDO, FL. 32801

Title: CEO
MOTH DAVID
201 SOUTH ORANGE AVENUE, SUITE 350
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

03/12/2007