

**Electronic Articles of Incorporation
For**

P08000043027
FILED
April 29, 2008
Sec. Of State
dwhite

EMPIRE AMUSEMENTS,CORP.

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 AMUSEMENTS,CORP.

Article II

The principal place of business address:

8221 GLADES RD.

9

BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8221 GLADES RD.

9

BOCA RATON, FL. US 33434

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:

1

Article V

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

CHAD LAING ESQ.

6111 BROKEN SOUND PKWY

330

BOCA RATON, FL. 33487

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

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Registered Agent Signature: CHAD LAING, ESQ.

Article VI

The name and address of the incorporator is:

ANGELA AMORIELLO
8221 GLADES RD
9
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
8221 GLADES RD #9
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

04/29/2008