# **Electronic Articles of Incorporation For**

P08000061051 FILED June 24, 2008 Sec. Of State clewis

EMERALD ENTERTAINMENT GROUP, 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:

EMERALD ENTERTAINMENT GROUP, INC.

## **Article II**

The principal place of business address:

910 NW 202 LANE PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

910 NW 202 LANE PEMBROKE PINES, FL. US 33029

#### **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: 1000

# **Article V**

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

COLIN S KRONICK 910 NW 202 LANE PEMBROKE PINES, FL. 33029 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: COLIN S. KRONICK

# **Article VI**

The name and address of the incorporator is:

COLIN S. KRONICK 910 NW 202 LANE

PEMBROKE PINES, FL 33029

Incorporator Signature: COLIN S. KRONICK

#### **Article VII**

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

Title: P,D COLIN S KRONICK 910 NW 202 LANE PEMBROKE PINES, FL. 33029 US

## **Article VIII**

The effective date for this corporation shall be:

06/24/2008