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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : 120070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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FLORIDA PROFIT/NON PROFIT CORPORATION

EMPIRE MEDIA GROUP, INC.

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9/23/08

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE MEDIA GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10281 S.W. 58TH STREET, MIAMI, FLORIDA 33173
P.O. BOX 832582, MIAMI, FL 33283

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LEGAL PURPOSE IN THE STATE FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

35,000,000 SHARES OF COMMON STOCK AT \$0.001 (ONE TENTH OF ONE CENT) PAR VALUE
4,000,000 SHARES ARE TO BE VOTING STOCK AND 31,000,000 MILLION ARE TO BE NON-VOTING STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THE INITIAL DIRECTOR, PRESIDENT, SECRETARY AND TREASURER SHALL BE:
WILLIAM SHAW
AND HIS ADDRESS SHALL BE:
10281 S.W. 58TH STREET, MIAMI, FLORIDA 33173

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

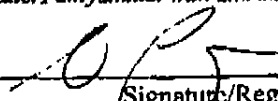
THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY #110
TAMPA, FLORIDA 33618

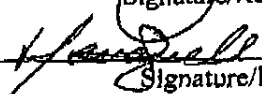
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIANELLA LEON
12000 N. DALE MABRY HIGHWAY #110
TAMPA, FLORIDA 33618

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

9/18/2008

Date

9/18/2008

Date