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SECRETARY OF STAIL
DIVISION OF CORPORATIONS

05 11/25/08

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2008 NOV 24 PM 1: 23

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

•			
SURJECT: EM SP	ORTS & ENTERTAINMENT, INC		
SUBJECT.	(PROPOSED CORPOR	ATE NAME – <u>MÜST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
Enclosed are an orig	smar and one (1) copy of the art	The state of the orporation and	a chock for
☑ \$70.00		□ \$78.75	\$87.50
Filing Fee		Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: E	M SPORTS & ENTERTAINMENT	, INC. (Printed or typed)	
	, indition	(Finited of typed)	
	11900 BISCAYNE BLVD., SUIT	'E 501	
	11900 BISCATINE BLVD., SOIT	Address	
	MIAMI, FL 33181		
	Cit	y, State & Zip	
	954-465-0172 Davtime	Telephone number	
	2-4,		
		•	

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE

DIVISION OF CORPORATIONS

2008 NOV 24 PM 1: 23

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:

EM SPORTS & ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 11900 BISCAYNE BLVD., SUITE 501 MIAMI, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO CONDUCT ANY AND ALL LAWFUL BUSINESS ALLOWABLE IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): BRIAN MESIKA - PRESIDENT SCOTT EVAUL - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: SCOTT EVAUL 11900 BISCAYNE BLVD., SUITE 501 MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: SCOTT EVAUL 11900 BISCAYNE BLVD., SUITE 501 MIAMI, FL 33181

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

· I

Signature/Incorporator