

**Electronic Articles of Incorporation
For**

P14000009260
FILED
January 29, 2014
Sec. Of State
vherring

EMPIRE SPORT & RESORT 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:

EMPIRE SPORT & RESORT INC.

Article II

The principal place of business address:

1300 PENNSYLVANIA
308
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1300 PENNSYLVANIA
308
MIAMI BEACH, FL. US 33139

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:

100

Article V

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

RED RENTALS LLC
1300 PENNSYLVANIA
308
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: GABRIELE BRAHA

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Article VI

The name and address of the incorporator is:

GABRIELE BRAHA
1300 PENNSYLVANIA AVENUE
308
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: GABRIELE BRAHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALFREDO UCCELLINI
1300 PENNSYLVANIA
MIAMI BEACH, FL. 33139 US

Title: MGR
RED RENTALS LLC
1300 PENNSYLVANIA AVE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/29/2014