

Electronic Articles of Incorporation For

P22000037860
FILED
May 04, 2022
Sec. Of State
dlokeefe

ESR GAMING 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:

ESR GAMING GROUP INC

Article II

The principal place of business address:

17890 W DIXIE HWY
SUITE 409
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

17890 W DIXIE HWY
SUITE 409
NORTH MIAMI BEACH, FL. 33160

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:

3 HILLS MANAGEMENT LLC
19611 NE 18 PL
MIAMI, FL. 33179

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

Registered Agent Signature: MARIO RIBAK

Article VI

The name and address of the incorporator is:

EDUARDO ROZEN
17890 W DIXIE HWY
SUITE 409
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: EDUARDO ROZENEDUAR

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
EDUARDO ROZEN
17890 W DIXIE HWY SUITE 409
NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

05/03/2022