

Electronic Articles of Incorporation For

P22000091881
FILED
December 12, 2022
Sec. Of State
tscott

EMPIRE ENTERTAINMENT USA 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 ENTERTAINMENT USA INC.

Article II

The principal place of business address:

7901 4TH ST N
STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7370 BRAMALEA RD
UNIT 10
MISISSAUGA, ON. CA L5S1N6

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

JITEN KHATRI
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: JITEN KHATRI

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: CEO
JITEN KHATRI
7370 BRAMALEA RD UNIT 10
MISSISSAUGA, ON. L5S1N6 CA

Title: COO
DILKANWAL S RAI
7370 BRAMALEA RD UNIT 10
MISSISSAUGA, ON. L5S1N6 CA