

**Electronic Articles of Incorporation
For**

P24000055670
FILED
August 27, 2024
Sec. Of State
mkanderson

EMPIRE DIGITAL GAMES CORP

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 DIGITAL GAMES CORP

Article II

The principal place of business address:

1431 SIMPSON RD
1436
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1431 SIMPSON RD
1436
KISSIMMEE, FL. 34744

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:

CARLOS M LOPEZ
410 MALAGA AVE
1
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS M. LOPEZ

P24000055670
FILED
August 27, 2024
Sec. Of State
mkanderson

Article VI

The name and address of the incorporator is:

CARLOS M. LOPEZ
410 MALAGA AVE
1
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: CARLOS M. LOPEZ

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: AMBR
LUIS O PELLOTT
1431 SIMPSON RD # 1436
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

08/23/2024