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ADORNO & YOSS
A PROFESSIONAL ASSOCIATION
1551 FORUM PLACE, BLDG. 200 AND 400
PALM BEACH, FLORIDA 33401
PHONE: (561) 640-8000, FAX: (561) 640-6030
WWW.ADORNO.COM

DONALD P. DUFRESNE

January 26, 2005

VIA REGULAR MAIL

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

Re: Legacy Farms, Inc.
Our File No.: 211374.0002

To Whom it May Concern:

Please find enclosed the original Articles of Incorporation for Legacy Farms, Inc. and this firm's trust account check in the amount of \$87.50 for the following:

1. Filing Fees;
2. Registered Agent Designation;
3. Certified Copy of the Articles of Incorporation; and
4. Certificate of Status.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



Donald P. Dufresne

DPD/erm

Encl.

cc: Melissa Taylor Yee

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ARTICLES OF INCORPORATION
OF
LEGACY FARMS, INC.

ARTICLE I- NAME AND ADDRESS

The name of this corporation is Legacy Farms, Inc., with its principal address at 3440 Ambassador Road, Wellington, Florida 33414.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3440 Ambassador Road, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is 3440 Ambassador Road, Wellington, Florida 33414.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The name and address of the initial director of this corporation are:

Melissa Taylor Yee
3440 Ambassador Road
Wellington, FL 33414

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Melissa Taylor Yee
3440 Ambassador Road
Wellington, FL 33414

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

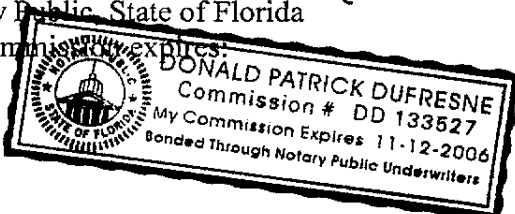
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of January, 2005.


Melissa Taylor Yee

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Melissa Taylor Yee who is personally known to me or who have produced as identification _____ and who did execute the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of January, 2005.


Notary Public, State of Florida
My commission expires: _____

DONALD PATRICK DUFRESNE
Commission # DD 133527
My Commission Expires 11-12-2006
Bonded Through Notary Public Underwriters

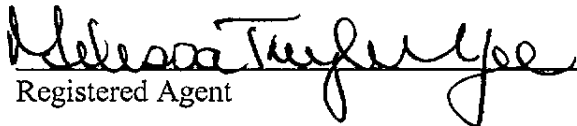
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That LEGACY FARMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the Village of Wellington, County of Palm Beach, State of Florida, has named Melissa Taylor Yee as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent

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