

**Electronic Articles of Incorporation
For**

N15000004921
FILED
May 14, 2015
Sec. Of State
mdickey

OUR LIVING LEGENDS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OUR LIVING LEGENDS INC

Article II

The principal place of business address:

13090 GRIFFING BLVD
MIAMI, FL. US 33161

The mailing address of the corporation is:

13090 GRIFFING BLVD
MIAMI, FL. US 33161

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT AND PROVIDE ENTERTAINMENT FOR THE ELDERLY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GWEN WEST
13090 GRIFFING BLVD
MIAMI, FL. 33161

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

Registered Agent Signature: GWEN WEST

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Article VI

The name and address of the incorporator is:

GWEN WEST
13090 GRIFFING BLVD

MIAMI, FL 33161

Electronic Signature of Incorporator: GWEN WEST

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
GWEN WEST
13090 GRIFFING BLVD
MIAMI, FL. 33161 US

Title: VP
MARLA SPENCE
13090 GRIFFING BLVD
MIAMI, FL. 33161 US

Title: SEC.
MIYA SPENCE
13090 GRIFFING BLVD.
MIAMI, FL. 33161 US

Title: TREA
VINCENT SPENCE
13090 GRIFFING BLVD
MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

05/14/2015