

Electronic Articles of Incorporation For

**N20000008444
FILED
July 28, 2020
Sec. Of State
tscott**

LEGACY FOUNDATION TRUST CORPORATION

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:

LEGACY FOUNDATION TRUST CORPORATION

Article II

The principal place of business address:

2719 HOLLYWOOD BLVD
A-1457
HOLLYWOOD, FL. UN 33020

The mailing address of the corporation is:

2719 HOLLYWOOD BLVD
A-1457
HOLLYWOOD, FL. UN 33020

Article III

The specific purpose for which this corporation is organized is:

TO BUILD AND FACILITATE THE LEGACY BLOCKCHAIN PROJECT FOR
THE BENEFIT OF ALL MANKIND.

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:

ANTHEA ARNASALAM
2719 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: ANTHEA ARNASALAM

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Article VI

The name and address of the incorporator is:

ANTHEA ARNASALAM
2719 HOLLYWODD BLVD
A-1457
HOLLYWOOD FL 33020

Electronic Signature of Incorporator: ANTHEA ARNASALAM

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
ANTHEA ARNASALAM
2719 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

07/24/2020