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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**LEGGENDA GALLERY, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

LEGGENDA GALLERY, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **LEGGENDA GALLERY, CORP.**

The principal place of business and mailing address of this corporation shall be:

279 Miracle Mile
Coral Gables, Fl. 33134

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

| NAME | POSITION | ADDRESS |
|----------------|-----------|--|
| Rolando Handal | President | 279 Miracle Mile Coral Gables, Fl. 33134 |
| Sandra Handal | Secretary | 279 Miracle Mile Coral Gables, Fl. 33134 |

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Prepared by: Orlando de Armas, CPA
 10300 Sunset Drive Suite # 270 Miami, Fl 33173
 (305) 441-8899

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

| NAME | POSITION | ADDRESS |
|----------------|-----------|--|
| Rolando Handal | President | 279 Miracle Mile Coral Gables, Fl. 33134 |
| Sandra Handal | Secretary | 279 Miracle Mile Coral Gables, Fl. 33134 |

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 18 of October 2000.

Signature(s) of Incorporator(s)

Rolando Handal

Sandra Handal

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **LEGGENDA GALLERY, CORP.**

The name and address of the registered agent and officer is:

**Rolando Handal
14210 S.W. 109 Street
Miami, FL 33186**

SIGNATURE

Rolando Handal
(Corporate Officer)

TITLE

SECRETARY

DATE

10-20-2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Rolando Handal
(Registered Agent)

DATE

10-20-2000

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