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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LEGACY EXPRESS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
LEGACY EXPRESS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEGACY EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5081 Little Beth Drive South
Boynton Beach, FL 33437

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rocco Pontino, Jr.
5081 Little Beth Drive South
Boynton Beach, FL 33437

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rocco Pontino, Jr.
5081 Little Beth Drive South
Boynton Beach, FL 33437

The undersigned has executed these Articles of Incorporation this 31st day of October, 2001.


Rocco Pontino, Jr. Incorporator

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CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is:

LEGACY EXPRESS, INC.

2. The name and address of the registered agent and office is:

Rocco Pontino, Jr.
5081 Little Beth Drive South
Boynton Beach, FL 33437



Title: Incorporator

Date: October 31, 2001

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Date: October 31, 2001

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