

**Electronic Articles of Incorporation
For**

**P02000019236
FILED
February 20, 2002
Sec. Of State**

LEGACY BUILDING SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGACY BUILDING SYSTEMS, INC.

Article II

The principal place of business address:

1001 CARNATION DRIVE
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

1001 CARNATION DRIVE
SEBASTIAN, FL. 32958

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

WILLIAM G GALLAGHER
1001 CARNATION DR
SEBASTIAN, FL. 32958

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

Registered Agent Signature: WILLIAM G GALLAGHER

Article VI

The name and address of the incorporator is:

WILLIAM G GALLAGHER
1001 CARNATION DRIVE
SEBASTIAN, FL
32958-4903

Incorporator Signature: WILLIAM G GALLAGHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CHARLOTTE K GALLAGHER
1001 CARNATION DR
SEBASTIAN, FL. 32958

Title: CFO
WILLIAM G GALLAGHER
1001 CARNATION DR
SEBASTIAN, FL. 32958