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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGACY FOUNTAINS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 800007825678--3  
09/18/02 81040--011

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

*Law Offices of*  
**Oswaldo J. Mora, P.A.**

OSWALDO J. MORA

*Attorney at Law*

2050 Coral Way Suite 402  
Miami, Florida 33145  
(305) 854-0810/854-0812 (fax)  
omora@aol.com

September 16, 2002

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Legacy Fountains, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above-captioned corporation together with check in the amount of \$78.75 to defray charges as follows:

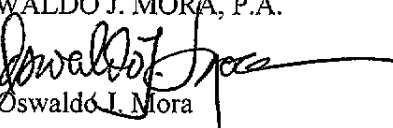
Filing Fee:	\$ 35.00
Registered Agent Fee:	35.00
Certified Copy	<u>8.75</u>
<b>TOTAL</b>	<b><u>\$ 78.75</u></b>

Accordingly, I would appreciate your filing the enclosed Articles of Incorporation and that thereafter a certified copy of same be returned to my office via the courier delivering this package.

Thank you for your cooperation in this matter.

Yours very truly

OSWALDO J. MORA, P.A.

By:   
Oswaldo J. Mora

OJM/ms  
Enclosure

**ARTICLES OF INCORPORATION**

**OF**

**Legacy Fountains, Inc.**

**Article I - Name**

The name of this corporation is Legacy Fountains, Inc.

**Article II - Purpose**

This corporation is organized for the general purpose of transacting any or all-lawful business permitted under the laws of the State of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue 2,000 shares of common stock, \$.01 par value, which shall be designated "Common Shares".

**Article IV - Principal Office**

The principal office of this corporation is located at 6508 Ibis Way, Coconut Creek, Fl 33073. The mailing address of this corporation is 6508 Ibis Way, Coconut Creek, Fl 33070.

**Article V - Initial Registered Office and Registered Agent**

The Registered Agent is Marsha P. Diquez. The street address of the initial registered office of this corporation is 6508 Ibis Way, Coconut Creek, Fl 33073.

**Article VI - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of each member of the initial Board of Directors is: Marsha P. Diquez and Roberto Arencibia 6508 Ibis Way, Coconut Creek, Fl 33073.

**Article VII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Marsha P. Diquez, 6508 Ibis Way, Coconut Creek, Fl 33073.

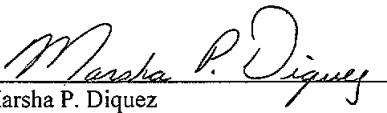
**Article VIII - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of September, 2002.

  
Marsha P. Diquez  
6508 Ibis Way  
Coconut Creek, Florida 33073

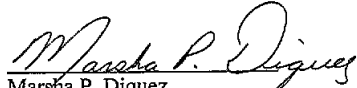
FILED  
02 SEP 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
ADDRESS OF OFFICE FOR SERVICE OF PROCESS  
AND OF REGISTERED AGENT THEREAT  
OF  
Legacy Fountains, Inc.**

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation which is submitting herewith its Articles of Incorporation to the Secretary of State is Legacy Fountains, Inc.
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made and at which its Registered Agent for such service shall be kept: c/o Marsha P. Diquez, 6508 Ibis Way, Coconut Creek, FL 33073.
3. The proposed corporation hereby designates the following named individual as its Registered Agent for service of process at the address aforesaid: Marsha P. Diquez.

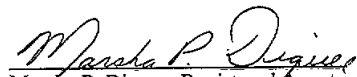
Signed on: September 16, 2002.

  
Marsha P. Diquez  
Incorporator of Legacy Fountains, Inc.

**STATEMENT OF ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT  
OF  
Legacy Fountains, Inc.**

The undersigned does hereby (a) acknowledge that she is familiar with and accepts the obligations of being designated as Registered Agent for the aforementioned corporation; and (b) accept his appointment of and designation as Registered Agent for service of process within the State of Florida of the proposed corporation named in the above Certificate, and does hereby further state that he may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, Marsha P. Diquez as said Registered Agent has caused this Statement to be signed on September 16, 2002.

  
Marsha P. Diquez, Registered Agent

**FILED**  
02 SEP 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA