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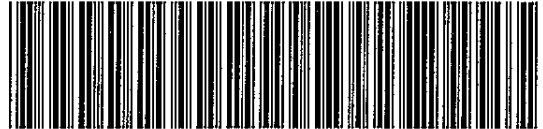
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**EXEMPT**  
**4-17-03**

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MARCH 18, 2003

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE FILINGS  
PO BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIRs

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR LEGENDS, INC.

ALSO ENCLOSED IS MY CHECK IN THE AMOUNT OF \$128.75 TO COVER THE  
NECESSARY FEES.

THANK YOU FOR YOUR ATTENTION.

SINCERELY,

A handwritten signature in black ink, appearing to read "Larry J. Baker". The signature is fluid and cursive, with the first name "Larry" and last name "Baker" clearly distinguishable.

LARRY J. BAKER  
CERTIFIED PUBLIC ACCOUNTANT  
PO BOX 16518  
WEST PALM BEACH, FL 33416  
561 - 696-5288



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 16, 2003

LARRY J. BAKER  
P O BOX 16518  
WEST PALM BEACH, FL 33416

SUBJECT: LEGENDS, INC.  
Ref. Number: W03000010815

We have received your document for LEGENDS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

Letter Number: 003A00022762

FILED

2003 APR 22 PM 2:13

CLERK OF COURT  
STATE OF FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LEGENDS II, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is LEGENDS II, INC.

**EFFECTIVE DATE**

4-17-03

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of the execution and acknowledgement of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock, each having a par value of One Dollar (\$1.00).

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5577 Gun Club Road, West Palm Beach, Florida 33406. The name of the initial registered agent of this corporation at that address is Larry J. Baker, Certified Public Accountant.

**ARTICLE VI. PRINCIPAL BUSINESS ADDRESS**

The street address and mailing address of the initial business office of this corporation is: 6120 Georgia Ave, West Palm Beach, FL 33405.

ARTICLES OF INCORPORATION, LEGENDS II, INC. CONTINUED

#### **ARTICLE VII. EFFECTIVE DATE**

The effective date of this corporation shall be April 17, 2003.

#### **ARTICLE VIII. 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, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MICHAEL F. CASELLA  
6120 GEORGIA AVE.  
WEST PALM BEACH, FL 33405

ERICA J. KRASNA  
1232 GRANDVIEW CIRCLE  
ROYAL PALM BEACH, FL 33411

#### **ARTICLE IX. SUBSCRIBER**

The name and address of the subscriber of these Articles of Incorporation is

LARRY J. BAKER  
CERTIFIED PUBLIC ACCOUNTANT  
PO BOX 16518  
5577 GUN CLUB ROAD  
WEST PALM BEACH, FL 33416

#### **ARTICLE X. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. In order to be effective, every amendment must be approved by the holders of a majority of the stock entitled to vote thereon at a meeting of stockholders called for such purpose. Unless all the stockholders entitled to vote sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 17th day of April, 2003.

  
\_\_\_\_\_  
LARRY J. BAKER



**ACKNOWLEDGEMENT BY REGISTERED AGENT**

I HEREBY ACKNOWLEDGE AND ACCEPT THE DESIGNATION OF REGISTERED AGENT FOR:

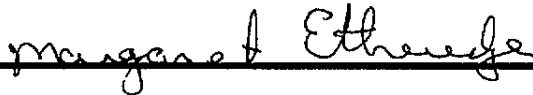
**LEGENDS II, INC.**



LARRY J. BAKER, CERTIFIED PUBLIC ACCOUNTANT

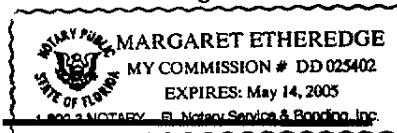
WITNESS my hand and official seal in the county and state named this

17 day of April, 2003



Notary Public - State of Florida At Large

My Commission Expires:



FILED  
2003 APR 22 PM 2:19  
CLERK