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Monir Hachwa **GAVE**

AUTHORIZATION BY PHONE TO

CORRECT

eff. date

DATE

11-7-03

DOC. EXAM

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11/05/03--01020--012 **78.75

EFFECTIVE DATE

10-29-03

FILED
03 NOV -5 PM 3:10
SECRETARY OF STATE
CHICAGO, ILLINOIS

g/11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Legend Studios International, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

EFFECTIVE DATE
10-28-03

From: Monir Hachwa

1860 West Ave # 230
Address

Miami Beach, FL 33139
City, State, Zip

(786) 200-0838
Daytime Telephone Number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Legend Studios International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1860 West Ave. Suite 230
Miami Beach, FL 33139

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Monir Hachwa

1860 West Ave # 230
Miami Beach, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-29-03

ARTICLE V INCORPORATORS(S)

See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Monir Hachwa

1860 West Ave. # 230
Miami Beach, FL 33139

ARTICLE VI CORPORATON EXISTENCE


The existence of this corporation shall be perpetual.

ARTICLE VII EFFECTIVE DATE

The effective date for the corporation's formation is 10-29-03

The undersigned incorporator(s) has (have) executed these articles of incorporation this

27 day of Oct, 2003.



Monir Hachwa Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF 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 corporation is:


Legend Studios International, Inc.

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

Monir Hachwa

1860 West Ave #230
Miami Beach, FL 33139

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.


(SIGNATURE) 10-27-03
(DATE)
Monir Hachwa

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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03 NOV -5 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL 32310