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EFFECTIVE DATE

02-17-04

FILED

04 FEB 20 PM 2:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

✓

gyc 2/25

TRANSMITTAL LETTER

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

SUBJECT: NEW LEGACIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="checked" type="checkbox"/>	\$ 78.75
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

EFFECTIVE DATE

02-17-04

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

1000 QUAYSIDE TERRACE, SUITE# 1608

ADDRESS

MIAMI, FLORIDA 33138

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NEW LEGACIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NEW LEGACIES, INC. The mailing address of corporation is 111 Ludlum Drive, #2, Miami Springs, Florida 33166.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

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

EFFECTIVE DATE
02-17-04

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 111 Ludlum Drive, #2, Miami Springs, Florida 33166 and the name of the initial registered agent of this corporation at this address is TIMOTHY E. DICKEY, JR.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Timothy E. Dickey, Jr.
111 Ludlum Drive, #2,
Miami Springs, Florida 33166

Snjezana Dickey
111 Ludlum Drive, #2,
Miami Springs, Florida 33166

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Timothy E. Dickey, Jr.
111 Ludlum Drive, #2,
Miami Springs, Florida 33166

Snjezana Dickey
111 Ludlum Drive, #2,
Miami Springs, Florida 33166

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 subscribed have executed these Articles of Incorporation this 17 day of February, 2004.


TIMOTHY E. DICKEY, JR., Subscriber


SNJEZANA DICKEY, Subscriber

State of Florida)
) ss
County of Miami-Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared TIMOTHY E. DICKEY, JR. and SNJEZANA DICKEY known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 17 day of February, 2004.



Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.




Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That NEW LEGACIES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami Spring, County of Miami-Dade, State of Florida, has named TIMOTHY E. DICKEY, JR., located at 111 Ludlum Drive, #2, Miami Springs, Florida 33166 as agent to accept service of process within this state.




TIMOTHY E. DICKEY, JR., President
February 17, 2004

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FEB 20 PM 2:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



TIMOTHY E. DICKEY, JR., Registered Agent
February 17, 2004