

**Electronic Articles of Incorporation  
For**

P04000122470  
FILED  
August 24, 2004  
Sec. Of State  
nculligan

LEGACY CONSULTING NETWORK, 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 CONSULTING NETWORK, INC.

**Article II**

The principal place of business address:

2039 GULF OF MEXICO DRIVE  
#108  
LONGBOAT KEY, FL. 34228

The mailing address of the corporation is:

2039 GULF OF MEXICO DRIVE  
#108  
LONGBOAT KEY, FL. 34228

**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:

50,000

**Article V**

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

TERRANCE H HILL  
2039 GULF OF MEXICO DRIVE  
#108  
LONGBOAT KEY, FL. 34228

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

**P04000122470**  
**FILED**  
**August 24, 2004**  
**Sec. Of State**  
nculligan

Registered Agent Signature: TERRANCE H. HILL

### **Article VI**

The name and address of the incorporator is:

TERRANCE H. HILL  
2039 GULF OF MEXICO DRIVE  
#108  
LONGBOAT KEY, FL 34228

Incorporator Signature: TERRANCE H. HILL

### **Article VII**

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

Title: PRES  
TERRANCE H HILL  
2039 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL. 34228