

**Electronic Articles of Incorporation
For**

P04000152804
FILED
November 08, 2004
Sec. Of State
jshivers

LEGACY INVESTMENT HOLDINGS COMPANY

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 INVESTMENT HOLDINGS COMPANY

Article II

The principal place of business address:

654 PUTNAM AVE.
ORLANDO, FL. 32801

The mailing address of the corporation is:

654 PUTNAM AVE.
ORLANDO, FL. 32801

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:

100

Article V

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

ANDERSON AND ASSOCIATES, P.A.
654 PUTNAM AVE.
ORLANDO, FL. 32801

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

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Registered Agent Signature: VERONICA ANDERSON, ESQUIRE

Article VI

The name and address of the incorporator is:

654 PUTNAM AVE.
ORLANDO, FL 32801
VERONICA ANDERSON

Incorporator Signature: VERONICA ANDERSON

Article VII

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

Title: P
VERONICA ANDERSON
654 PUTNAM AVE.
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

11/08/2004