

**Electronic Articles of Incorporation
For**

P05000155384
FILED
November 23, 2005
Sec. Of State
Ipooles

LEGACY SOFFIT 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 SOFFIT INC

Article II

The principal place of business address:

2632 AURORA RD
UNITS, M&N
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1881 PLAYER CIRCLE, N.
MELBOURNE, FL. 32935

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:

MIKAL V MINIX
1881 PLAYER CIRCLE, N
MELBOURNE, FL. 32935

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

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Registered Agent Signature: MIKAL V. MINIX

Article VI

The name and address of the incorporator is:

MIKAL V. MINIX
1881 PLAYER CIRCLE N.MELBOURNE, FL 32935

Incorporator Signature: MIKAL V. MINIX

Article VII

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

Title: P
MIKAL V MINIX
1881 PLAYER CIRCLE, N
MELBOURNE, FL. 32935 US

Title: VP
PAMELA K MINIX
1881 PLAYER CIRCLE, N
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

11/21/2005