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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

the lagacy group of florida, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE LEGACY GROUP OF FLORIDA, INC.
REF: W05000051958

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Suzanne Hawkes
Document Specialist
NEW FILINGSFAX Aud. #: H05000268398
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

INDERBITZEN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1313 SOUTH MILITARY TRAIL
217
DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

KIVA RYAN
1313 SOUTH MILITARY TRAIL
217
DEERFIELD BEACH, FL 33442

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-037

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ARTICLE V INCORPORATOR(S)


THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

KIVA RYAN- PRESIDENT
1313 SOUTH MILITARY TRAIL
217
DEERFIELD BEACH, FL 33442

EDWARD PAGE RYAN - VICE PRESIDENT
1313 SOUTH MILITARY TRAIL
#217
DEERFIELD BEACH, FL 33442

EMILIO BELTRAN VERNON - DIRECTOR
5433 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 30th DAY OF November, 2005


Signature

Signature

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 the corporation is: **INDERBITZEN GROUP, INC.**
2. The name and address of the registered agent and office is:

KIVA RYAN

(Name)

**1313 SOUTH MILITARY TRAIL
#217
DEERFIELD BEACH, FL 33442**

(City/State/Zip)

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.

⑧

Signature

11/30/05

Date

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL 33165/ 305-227-0378

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