Electronic Articles of Incorporation For

P06000000625 FILED January 03, 2006 Sec. Of State thampton

SARAH ANN, SLEGACY 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: SARAH ANN,S LEGACY INC.

Article II

The principal place of business address:

12959 W KAZEE ROAD LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

12959 W KAZEE ROAD LOXAHATCHEE, FL. US 33470

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:

Article V

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

CLAIRE A NELSON RADLEIN 12959 W. KAZEE ROAD LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CLAIRE NELSON RADLEIN

Article VI

The name and address of the incorporator is:

CLAIRE NELSON RADLEIN 12959 W. KAZEE ROAD

LOXATCHEE, FLORIDA, 33470

Incorporator Signature: CLAIRE NELSON RADLEIN

Article VII

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

Title: P/VP CLAIRE A NELSON RADLEIN 12959 W. KAZEE ROAD LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

01/03/2006

P06000000625 FILED January 03, 2006 Sec. Of State thampton