

**Electronic Articles of Incorporation
For**

P06000136744
FILED
October 30, 2006
Sec. Of State
thampton

LEGACIES ANTIQUES, 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:

LEGACIES ANTIQUES, INC.

Article II

The principal place of business address:

351 B NORTH DONNELLY ST.
MT DORA, FL. US 32757

The mailing address of the corporation is:

351B NORTH DONNELLY ST.
MT DORA, FL. US 32757

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ANTIQUES.

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:

MILTON T COHEN
351B NORTH DONNELLY ST.
MT DORA, FL. 32757

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

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Registered Agent Signature: MILTON T. COHEN

Article VI

The name and address of the incorporator is:

MILTON T. COHEN
3018 TURTLE DOVE TRAIL

DELAND, FL 32724

Incorporator Signature: MILTON T. COHEN

Article VII

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

Title: P
LINDA D WEST
130 BAYTREE BLVD.
TAVARES, FL. 32778 US

Title: V
DAVID A LAW
351 B NORTH DONNELLY ST
MT DORA, FL. 32757 US

Title: T
AUDREY R HAYES
3018 TURTLE DOVE TRAIL
DELAND, FL. 32724 US

Title: S
MILTON T COHEN
3918 TURTLE DOVE TRAIL
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

11/01/2006