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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LEGACY PRODUCTIONS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Legacy Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

330 Clematis Street Suite 117

West Palm Beach

FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling and showing of artwork

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larry Schwartz

CEO

330 Clematis Street #117

West Palm Beach

FL 33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Capitol Corporate Services, Inc.

155 Office Plaza Dr., Suite A

Tallahassee

FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon A Wynne

1830 San Ramon Way

Santa Rosa

CA 95409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lillian Case, asst. sec.

Signature/Registered Agent

12-12-06

Date

Sharon A Wynne

Signature/Incorporator

December 12, 2006

Date

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