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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: LEGACY INVESTMENTS CONSULTING CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

al and one (1) copy of the artic	cles of incorporation and	a check for:
\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
RJORIE UCROS	(Printed or typed)	
1-236-7133 Daytime T	elephone number	
	S78.75 Filing Fee & Certificate of Status RJORIE UCROS Name PARTICLE AND BEACH, FL 3: City, 1-236-7133	Filing Fee & Certificate of Status RJORIE UCROS Name (Printed or typed) P2 LAKEVIEW AVENUE SUITE 160-107 Address EST PALM BEACH,FL 33401 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

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 INVESTMENTS CONSULTING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

222 LAKEVIEW AVENUE SUITE 160-107 WEST PALM BEACH,FL 33401

<u>ARTICLE III</u> PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE AND INVESTMENT TRANSACTIONS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARJORIE UCROS 222 LAKEVIEW AVENUE SUITE 160-107 WEST PALM BEACH,FL 33401 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MARJORIE UCROS 222 LAKEVIEW AVENUE SUITE 160-107 WEST PALM BEACH,FL 33401

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MARJORIE UCROS 222 LAKEVIEW AVENUE SUITE 160-107
WEST PALM BEACH,FL 33401

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Having been framed as registered agent to accept service of process for certificate am familiar with and accept the appointment as registered	r the above stated corporation at the place designated in this agent and agree to act in this capacity
Munders	June 08/2007
Signature/Registered Agent	Date June 08/2007
Signature/Incorporator	Date

