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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

legion entertainment, inc.

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DIVISION OF CORPORATION

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B. McKnight JUN 10 2008

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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:

Legion Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1040 South Federal Highway, Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jordan Weinkle, 1040 South Federal Highway, FL 33020

ARTICLE VI REGISTERED AGENT

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

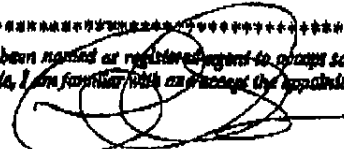
Carlos D. Lerman, Esquire, 2611 Hollywood Boulevard, Hollywood, FL 33020

ARTICLE VII INCORPORATOR

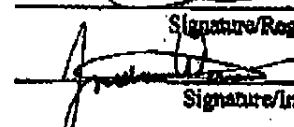
The name and address of the Incorporator is:

Jordan Weinkle, 1040 South Federal Highway, FL 33020

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.



Signature/Registered Agent



Signature/Incorporator

6/6/08

Date

6/6/08

Date

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