

**Electronic Articles of Incorporation
For**

P08000093120
FILED
October 14, 2008
Sec. Of State
epeterson

LEGACY MOTORS, 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:
LEGACY MOTORS, INC.

Article II

The principal place of business address:
4339 GRAND BLVD.
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:
4542 GRAND CENTRAL AVE.
NEW PORT RICHEY, FL. US 34652

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS, INCLUDING USED CAR SALES

Article IV

The number of shares the corporation is authorized to issue is:
3000

Article V

The name and Florida street address of the registered agent is:
TEDDY APONTE
4542 GRAND CENTRAL AVE.
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: TEDDY APONT

Article VI

The name and address of the incorporator is:

CARMEN A. APONTE
4542 GRAND CENTRAL AVE.

NEW PORT RICHEY, FL. 34652

Incorporator Signature: CARMEN A. APONTE

Article VII

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

Title: P,D
CARMEN A APONTE
4542 GRAND CENTRAL AVE.
NEW PORT RICHEY, FL. 34652 US

Title: S,T
TEDDY APONTE
4542 GRAND CENTRAL AVE.
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

10/15/2008