

**Electronic Articles of Incorporation
For**

P09000026174
FILED
March 23, 2009
Sec. Of State
jshivers

LEGACY DISPLAY 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 DISPLAY INC

Article II

The principal place of business address:

9402 AMERICAN EAGLE WAY
SUITE 300
ORLANDO, FL. 32837

The mailing address of the corporation is:

9402 AMERICAN EAGLE WAY
SUITE 300
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

ROBERT J MAZARCHUK
2656 DEBANY ROAD
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: ROBERT J. MAZARCHUK

Article VI

The name and address of the incorporator is:

ROBERT J. MAZARCHUK
2656 DEBANY ROAD

KISSIMMEE, FL 34744

Incorporator Signature: ROBERT J. MAZARCHUK

Article VII

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

Title: P
ROBERT J MAZARCHUK
2656 DEBANY ROAD
KISSIMMEE, FL. 34744

Title: VP
TERRY R DECKER
2656 DEBANY ROAD
KISSIMMEE, FL. 34744

Title: VP
KIMBERLY A MAZARCHUK
3665 DAYDREAM PLACE
ST. CLOUD, FL. 34772