

**Electronic Articles of Incorporation
For**

P09000036398
FILED
April 23, 2009
Sec. Of State
bmcknight

LEGION AMARILLA INCORPORATED

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:

LEGION AMARILLA INCORPORATED

Article II

The principal place of business address:

971 CASCADES PARK TRAIL
DELAND, FL. US 32720

The mailing address of the corporation is:

10133 BITTERROOT DRIVE
FORT WAYNE, IN. 46804

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:

100000

Article V

The name and Florida street address of the registered agent is:

HUGO PONTON
971 CASCADES PARK TRAIL
DELAND, FL. 32720

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

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Registered Agent Signature: HUGO PONTON

Article VI

The name and address of the incorporator is:

HUGO PONTON
10133 BITTERROOT DRIVE

FORT WAYNE, IN 46804

Incorporator Signature: HUGO PONTON

Article VII

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

Title: P
HUGO G PONTON
971 CASCADES PARK TRAIL
DELAND, FL. 32720 US

Title: VP
FABRICIO MURILLO
971 CASCADES PARK TRAIL
DELAND, FL. 32720

Article VIII

The effective date for this corporation shall be:

04/18/2009