

**Electronic Articles of Incorporation
For**

P10000008088
FILED
January 27, 2010
Sec. Of State
bmcknight

LEGACY FOREVER, 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 FOREVER, INC.

Article II

The principal place of business address:

3010 WESTCHESTER AVENUE
SUITE 401
PURCHASE, NY. 10577

The mailing address of the corporation is:

3010 WESTCHESTER AVENUE
SUITE 401
PURCHASE, NY. 10577

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:

100,000,000 SHARES, PAR VALUE \$0.000001

Article V

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

JONATHAN REISMAN
6975 NW 62 TERRACE
PARKLAND, FL. 33067

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

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Registered Agent Signature: JONATHAN REISMAN

Article VI

The name and address of the incorporator is:

JONATHAN REISMAN
6975 NW 62 TERRACE

PARKLAND, FL 33067

Incorporator Signature: JONATHAN REISMAN

Article VII

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

Title: P D
GARY BLUM
3010 WESTCHESTER AVENUE
PURCHASE, NY. 10577

Title: S T
LEE HANOVER
11 PAM DRIVE
COMMACK, NY. 11725

Title: CT D
MARTIN HOROWITZ
3461 VAL VERDE AVENUE
LONG BEACH, CA. 90808

Title: D
GARY CELLA
5 RIDGE ROAD
COS COB, CT. 06807