

**Electronic Articles of Incorporation  
For**

P11000017090  
FILED  
February 17, 2011  
Sec. Of State  
cgolden

THE LEGALLY STEAL SHOW, 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:

THE LEGALLY STEAL SHOW, INC

**Article II**

The principal place of business address:

3031 BUCKEYE POINT DRIVE  
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

3031 BUCKEYE POINT DRIVE  
WINTER HAVEN, FL. 33881

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS TO INCLUDE MEDIA PRODUCTION,  
MEDIA □□BROADCASTING, AND PUBLISHING.

**Article IV**

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

1000000

**Article V**

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

S. E. DAY  
3031 BUCKEYE POINT DRIVE  
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: S.E. DAY

## **Article VI**

The name and address of the incorporator is:

S.E. DAY  
3031 BUCKEYE POINT DRIVE

WINTER HAVEN, FL 33881

Electronic Signature of Incorporator: S.E. DAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CEO  
SANDY DAY  
3031 BUCKEYE POINT DRIVE  
WINTER HAVEN, FL. 33881

Title: VP  
EVELYN DAY  
3031 BUCKEYE POINT DRIVE  
WINTER HAVEN, FL. 33881

## **Article VIII**

The effective date for this corporation shall be:

02/17/2011