Electronic Articles of Incorporation For

P12000008880 FILED January 26, 2012 Sec. Of State jshivers

LEGACY UNITED 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 UNITED INC.

Article II

The principal place of business address:

6544 WILLOW LAKES CIRCLE FORT MYERS, FL. 33966

The mailing address of the corporation is:

6544 WILLOW LAKES CIRCLE FORT MYERS, FL. 33966

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: 10000

Article V

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

KRISTIN MORTENSON 6544 WILLOW LAKES CIRCLE FORT MYERS, FL. 33966

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

Registered Agent Signature: KRISTIN MORTENSON

Article VI

The name and address of the incorporator is:

KRISTIN MORTENSON 6544 WILLOW LAKES CIRCLE

FORT MYERS, FL 33966

Electronic Signature of Incorporator: KRISTIN MORTENSON

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: P T TODD MORTENSON 6544 WILLOW LAKES CIRCLE FORT MYERS, FL. 33966

Title: VP S TODD MOTENSON 6544 WILLOW LAKES CIRCLE FORT MYERS, FL. 33966

Article VIII

The effective date for this corporation shall be:

01/23/2012

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