

Electronic Articles of Incorporation For

P12000069180
FILED
August 10, 2012
Sec. Of State
cgolden

NEW LEGACY LOGISTICS 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:

NEW LEGACY LOGISTICS INC.

Article II

The principal place of business address:

2637 E. ATLANTIC AVE.
22248
POMPANO BEACH, FL. 33026

The mailing address of the corporation is:

2637 E. ATLANTIC AVE.
22248
POMPANO BEACH, FL. 33026

Article III

The purpose for which this corporation is organized is:

LOGISTICS

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:

WALTER A WRIGHT
6218 BALSAM ST
COCOA, FL. 32927

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

Registered Agent Signature: WALTER WRIGHT

Article VI

The name and address of the incorporator is:

WALTER WRIGHT
6218 BALSAM ST

COCOA, FL 32927

Electronic Signature of Incorporator: WALTER RWIGHT

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
WALTER WRIGHT
6218 BALSAM ST
COCOA, FL. 32927

Title: VP
MERLIN ASSENT
6218 BALSAM ST
COCOA, FL. 32927

Article VIII

The effective date for this corporation shall be:

08/09/2012