

**Electronic Articles of Incorporation  
For**

P13000057157  
FILED  
July 05, 2013  
Sec. Of State  
msolomon

LEGACY PERFORMANCE GROUP, 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 PERFORMANCE GROUP, INC

**Article II**

The principal place of business address:

37 N. ORANGE AVE  
SUITE 203-G  
ORLANDO, FL. 32801

The mailing address of the corporation is:

37 N. ORANGE AVE  
SUITE 203-G  
ORLANDO, FL. 32801

**Article III**

The purpose for which this corporation is organized is:

THE COMPANY IS BEING ORGANIZED FOR THE PURPOSE OF ENGAGING  
IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE  
ORGANIZED UNDER THE GENERAL LAWS OF THE STATE OF FLORIDA.

**Article IV**

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

1,000,000

**Article V**

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

ERICA SHAIN  
637 SPRING OAK CIRCLE  
ORLANDO, FL. 32828

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

Registered Agent Signature: ERICA SHAIN

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## **Article VI**

The name and address of the incorporator is:

LOUIS SHAIN  
37 N. ORANGE AVE  
SUITE 203-G  
ORLANDO, FL 32801

Electronic Signature of Incorporator: LOUIS SHAIN

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  
LOUIS SHAIN  
37 N. ORANGE AVE  
ORLANDO, FL. 32801