Electronic Articles of Incorporation For

P13000071852 FILED August 29, 2013 Sec. Of State adunlap

LEGACY MARKETING SYSTEMS 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 MARKETING SYSTEMS INC.

Article II

The principal place of business address:

6800 SW 40 STREET #105 MIAMI, FL. US 33155

The mailing address of the corporation is:

6800 SW 40 STREET #105 MIAMI, FL. US 33155

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

Article V

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

DEREK J FOLEY 15270 SW 10 STREET MIAMI, FL. 33194

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

Registered Agent Signature: DEREK FOLEY

Article VI

The name and address of the incorporator is:

DEREK FOLEY 15270 SW 10 STREET

MIAMI FL 33194

Electronic Signature of Incorporator: DEREK FOLEY

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 WILLIAM J FOLEY 6800 SW 40 STREET #105 MIAMI, FL. 33155 US

Title: S DEREK J FOLEY 15270 SW 10 STREET MIAMI, FL. 33194 US

Article VIII

The effective date for this corporation shall be:

08/28/2013

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