

**Electronic Articles of Incorporation
For**

P23000023688
FILED
March 21, 2023
Sec. Of State
tburch

ETERNAL LEGACY 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:

ETERNAL LEGACY INC

Article II

The principal place of business address:

463155 E. STATE RD. 200
SUITE 15
YULEE, FL. 32097

The mailing address of the corporation is:

463155 E. STATE RD. 200
SUITE 15
YULEE, FL. 32097

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:

MISTY CAO
463155 E. STATE RD. 200
SUITE 15
YULEE, FL. 32097

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

Registered Agent Signature: MISTY CAO

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Article VI

The name and address of the incorporator is:

MISTY CAO
463155 E. STATE RD. 200
SUITE 15
YULEE, FL 32097

Electronic Signature of Incorporator: MISTY CAO

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
MISTY CAO
463155 E. STATE RD. 200, STE 15
YULEE, FL. 32097