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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: LEGACY FARM INC.

AUDIT NUMBER.....H96000018123

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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H96000018123

ARTICLES OF INCORPORATION
OF
LEGACY FARM INC.

DEC 30 1996
FEB 12 1997

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **LEGACY FARM INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **18728 WIMBLEDON CIRCLE, LUTZ, FL 33549** and the name of its initial registered agent at such address is **R. TERRY RAPHAEL**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

R. TERRY RAPHAEL, 18728 WIMBLEDON CIRCLE, LUTZ, FL 33549

7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 12/20/96

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of LEGACY FARM INC. , the within named corporation.

Dated: 12/27/96


R. TERRY RAPHAEL

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96 DEC 30 PM 12:06
LEGACY FARM INC
TALLAHASSEE FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

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