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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2019 JAN -3 PM 1:02

**Articles of Incorporation**  
 DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is: <b>LEGACY BAND AND SHOW INC</b>		
Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
2. The total number of shares which the corporation has the authority to issue is: (Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)		
<b>Total Authorized Shares (Number of Shares)</b>	<b>Class of Stock</b>	<b>Par Value Per Share</b>
1000	COMMON	NO PAR
If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional): NONE AT THIS TIME		
Check the box to indicate an attachment <input type="checkbox"/>		
3. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <b>RONALD DETHOMAS</b>		
Street Address (NOT a P.O. Box) <b>2227 MINERAL SPRING AVE</b>		
City/Town <b>NORTH PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02911</b>
4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.		

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

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BY 5RD0Z  
 A.A. 1:02pm

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:  
NONE

Check the box to indicate an attachment

6. The name and address of each incorporator is:

Name LAWRENCE J BENTON	Address 393 WILLISTON WAY	
City/Town PAWTUCKET	State RI	Zip Code 02861
Name	Address	
City/Town	State	Zip Code
Name	Address	
City/Town	State	Zip Code


7. Date when these Articles of Incorporation will be effective: **CHECK ONE ONLY BOX**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Incorporator LAWRENCE J BENTON	Date 01/03/19
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Signature of Incorporator  
 SIGN DOCUMENT HERE

Type or Print Name of Incorporator	Date
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Signature of Incorporator  
SIGN DOCUMENT HERE

Type or Print Name of Incorporator	Date
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Signature of Incorporator  
SIGN DOCUMENT HERE