

State of Idaho

Office of the Secretary of State

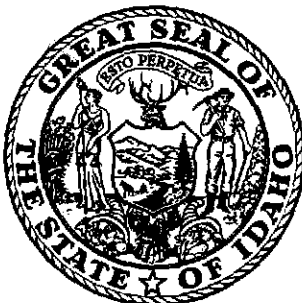
**CERTIFICATE OF REGISTRATION
OF
LEGACY BRANDS, LLC**

File Number W 158499

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 13, 2015



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 NOV 13 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Legacy Brands LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Wyoming
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
744 Rocky Road, Driggs, Idaho 83422
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:
P.O. Box 1875, Wilson, WY 83014
(Address)
8. Name and street address of registered agent in Idaho:
Eric B. Swartz 1673 West Shoreline Drive, Suite 200, Boise, ID 83702
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Winslow S. Bent</u>	<u>Manager</u>	<u>P.O. Box 1875, Wilson, WY 83014</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Typed Name: Winslow S. Bent

Signature: _____

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

11/13/2015 05:00

CK: 4507 CT: 274809 BH: 1500366

1@ 100.00 = 100.00 FOR REG ST #2

W1584M

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD F. MURRAY, III, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

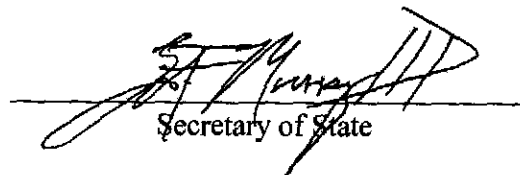
Legacy Brands, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **February 20, 2007**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2007-000532320**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 13th day of November, 2015 at 3:04 PM. This certificate is assigned 018898437.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.