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ALSO ADMITTED:
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OF COUNSEL
RICHARD C. JANS, P.A.

PLEASE RESPOND TO:

□ PALM BEACH OFFICE:
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1155 LOUISIANA AVENUE, SUITE 100
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October 8, 1997

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: L & S Legacy Corp.

800002317138--4
-10/10/97--01037--006
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for the above referenced for filing with the Florida Secretary of State. Please return the file stamped copy in the envelope provided.

Also enclosed is my firm check in the amount of \$70.00 to cover the filing fees.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Robert C. Hackney

FILED
97 OCT 10 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
L & S LEGACY CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

L & S Legacy Corp.

ARTICLE II - TERM OF EXISTANCE

This corporation shall have perpetual existence.

ARTICLE III- NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

ARTICLE V - ADDRESS

The principal office address and the mailing address of the corporation is Suite 505, 4400 P.G.A. Blvd., Palm Beach Gardens, Florida 33410. The street address of the initial registered office of the corporation is Suite 505, 4400 P.G.A. Blvd., Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is Robert C. Hackney

ARTICLE VI - DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the directors, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is Robert C. Hackney, Suite 505, 4400 P.G.A. Blvd., Palm Beach Gardens, Florida 33410.

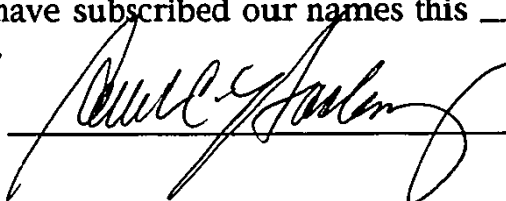
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert C. Hackney, Suite 505, 4400 P.G.A. Blvd., Palm Beach Gardens, FL 33410.

ARTICLE IX - COMMENCEMENT OF EXISTANCE

The Corporation shall be deemed to commence its existence upon the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, we have subscribed our names this 8th day of October, 1997.



STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 8th day of OCTOBER, 1997, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT C. HACKNEY (☒) personally known to me or (☐) has produced _____ as identification, the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained. IN WITNESS WHEREOF, I hereunto set my hand and official seal.

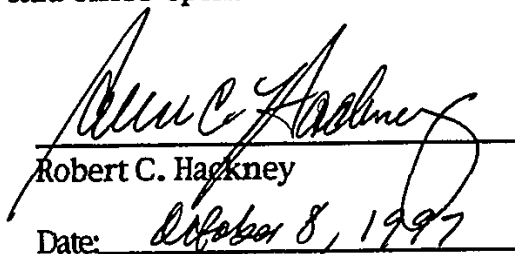


Notary Public - State of Florida
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the abovenamed corporation, at the office stated above, I hereby agree to comply with the provisions relative to keeping said office open.


Robert C. Hagkney

Date: October 8, 1997

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SECRET
TALLAHASSEE, FLORIDA