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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LEGACY GROUP FOUNDATION INC**

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NONPROFIT CORPORATION ARTICLES OF INCORPORATION

ARTICLE 1

Name

The name of the corporation is: LEGACY GROUP FOUNDATION, Inc. (the "Corporation"), a Florida Corporation, located in Orlando, Orange County, Florida.

ARTICLE 2

Existence

The corporation shall have a perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be October 12, 2024.

ARTICLE 4

Membership

The corporation will not have members

ARTICLE 5

Organization

The corporation is organized as A NONPROFIT ORGANIZATION

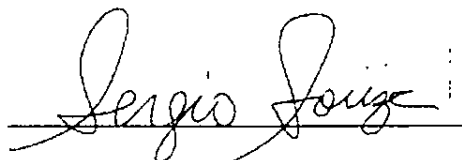
ARTICLE 6

Registered Agent and Office

The street address of the initial registered office of the corporation is:

1316 SERVICES LLC
2295 S HIAWASSEE RD STE 104 - ORLANDO, FL 32835

The name of the initial registered agent is:
Sergio da Silva e Souza



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I, Sergio da Silva e Souza, hereby accept to be the Registered Agent for LEGACY GROUP
FOUNDATION, INC.

ARTICLE 7

Principal Office

The corporation has a principal office. The street address of the principal office is:
2121 S. HIAWASSEE ROAD, SUITE 108
ORLANDO, FLORIDA 32835
ORANGE COUNTY

ARTICLE 8

Mailing Address

2121 S. HIAWASSEE ROAD, SUITE 108
ORLANDO, FLORIDA 32835

ARTICLE 9

Officers

The Corporation shall be managed by the Board in conjunction with its officers pursuant to the Bylaws. The officers of the Corporation shall consist of Board members and shall include a President, a Vice-President, a Secretary, a Treasurer, and directors as prescribed by the Bylaws. The way the directors are elected and appointed shall be at the annual meeting. Such other positions may be designated pursuant to Board approval as prescribed by procedures in the Bylaws.

The Corporation's initial officers and directors are as follows:

Vagner Soares de Almeida - President

2121 S. HIAWASSEE ROAD, SUITE 108
ORLANDO, FLORIDA 32835

Juliana Colucci - Vice President

1522 Charlotte Lane
Orlando, FL 32804

Vagner Soares de Almeida - Treasurer

2121 S. HIAWASSEE ROAD, SUITE 108
ORLANDO, FLORIDA 32835

Juliana Colucci - Secretary

2121 S. HIAWASSEE ROAD, SUITE 108
ORLANDO, FLORIDA 32835

ARTICLE 10

Indemnification

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The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

The general purposes and objectives of this Corporation shall be to serve orphans of all ages independent of place of residence, be it in the United States or any other country.

To adopt and establish by-laws and make all rules, regulations, and policies deemed necessary and expedient for the proper management of this corporation's affairs in accordance with the law and not inconsistent with these Articles of Incorporation.

The character and essence of the corporation is the same as the purpose.

ARTICLE 12

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13

Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then

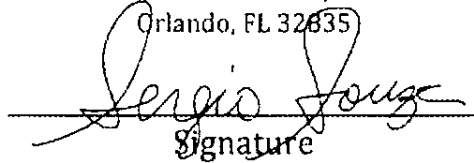
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located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 14
Incorporator

The name and address of the Incorporator is:

Sergio da Silva e Souza
2295 S. Hiawassee Road, Suite 104
Orlando, FL 32835


Signature

Saturday, October 12, 2024.

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