

**Electronic Articles of Incorporation  
For**

P04000058171  
FILED  
April 05, 2004  
Sec. Of State  
wcunningham

LEGACY CAPITAL (USA) CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LEGACY CAPITAL (USA) CORP.

**Article II**

The principal place of business address:

2061 VININGS CIRCLE  
SUITE 1420  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2040 POLK STREET  
HOLLYWOOD, FL. 33020

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

HOLIDAY H RUSSELL ESQ.  
2040 POLK STREET  
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOLIDAY HUNT RUSSELL

### **Article VI**

The name and address of the incorporator is:

DOMINIC GUARDINO  
2061 VININGS CIRCLE  
SUITE 1420  
WELLINGTON, FL 33414

Incorporator Signature: DOMINIC GUARDINO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
DOMINIC GUARDINO  
2061 VININGS CIRCLE, SUITE 1420  
WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

04/01/2004