

**Electronic Articles of Incorporation
For**

P05000001071
FILED
January 03, 2005
Sec. Of State
nculligan

LEGEND FINANCIAL GROUP INC

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:

LEGEND FINANCIAL GROUP INC

Article II

The principal place of business address:

11420 US HWY 1
126
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11420 US HWY 1
126
NORTH PALM BEACH, FL. US 33408

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:

100

Article V

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

GALLIANA LUKE
108 LAKESIDE COURT,
HERMITAGE TN, FL. 37076

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

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Registered Agent Signature: LUKE GALLIANA

Article VI

The name and address of the incorporator is:

LUKE GALLIANA
108 LAKESIDE COURT,
HERMITAGE
TN 37076

Incorporator Signature: LUKE GALLIANA

Article VII

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

Title: P
LUKE GALLIANA MR
108 LAKESIDE COURT
HERMITAGE, TN. 37076 US

Title: VP
WAINWRIGHT E WAYNE MR
11420 US HWY 1 SUITE 126
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

01/01/2005