

**Electronic Articles of Incorporation
For**

P05000083048
FILED
June 09, 2005
Sec. Of State
jshivers

LEGEND HOLDINGS OF AMERICA, 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 HOLDINGS OF AMERICA, INC.

Article II

The principal place of business address:

1803 AUSTRALIAN AVENUE SOUTH
SUITE A
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1803 AUSTRALIAN AVENUE SOUTH
SUITE A
WEST PALM BEACH, FL. 33409

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:

100,000

Article V

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

BRIAN S FISCHER
1803 AUSTRALIAN AVENUE SOUTH
SUITE A
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: BRIAN S. FISCHER

Article VI

The name and address of the incorporator is:

SCOTT M. GOLDBERG
20 NORTH ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

Incorporator Signature: SCOTT M. GOLDBERG

Article VII

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

Title: P
BRIAN S FISCHER
1803 AUSTRALIAN AVENUE SOUTH, SUITE A
WEST PALM BEACH, FL. 33409

Title: T, S
ROBERT KONICKI
1803 AUSTRALIAN AVENUE SOUTH, SUITE A
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

06/09/2005