

**Electronic Articles of Incorporation
For**

P06000001722
FILED
January 04, 2006
Sec. Of State
jshivers

LEGACY CASTLE CONSTRUCTION, 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:

LEGACY CASTLE CONSTRUCTION, INC.

Article II

The principal place of business address:

10289 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

10289 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL. 33410

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:

AILEEN G DEOLIVEIRA
10289 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: AILEEN DEOLIVEIRA

Article VI

The name and address of the incorporator is:

AILEEN DEOLIVEIRA
10289 ALLAMANDA BOULEVARD

PALM BEACH GARDENS, FL 33410

Incorporator Signature: AILEEN DEOLIVEIRA

Article VII

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

Title: P
AILEEN G DEOLIVEIRA
10289 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL. 33410

Title: VP
CARLOS A DEOLIVEIRA
10289 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

01/04/2006