

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

LEGACY DEVELOPMENT CORP.

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Florida Dept of State



March 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUMBERG/EXCELSIOR

SUBJECT: LEGACY HOMES CORP.
REF: W06000014800

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Justin M Shivers
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FAX Aud. #: H06000075422
Letter Number: 006A00020937

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LEGACY LAND & HOMES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

127 Route 25A, Rocky Point, NY 11778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 shares @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Craig A. Hecht, 127 Route 25A, Rocky Point, NY 11778, Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dawn Serina, 1102 Lithia Pinecrest Rd., Brandon, FL 33511

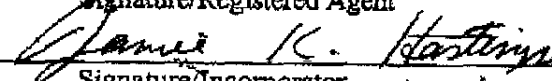
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

3/21/06

Date

3/21/06

Date

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TALLAHASSEE, FLORIDA