

**Electronic Articles of Incorporation
For**

P06000045805
FILED
March 30, 2006
Sec. Of State
jshivers

LEGACY RE HOLDINGS 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 RE HOLDINGS CORP.

Article II

The principal place of business address:

1404 WHITFIELD AVENUE
SARASOTA, FL. US 34243

The mailing address of the corporation is:

1404 WHITFIELD AVENUE
SARASOTA, FL. US 34243

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:

1

Article V

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

TIMOTHY O'LEARY
1404 WHITFIELD AVENUE
SARASOTA, FL. 34243

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

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Registered Agent Signature: TIM O'LEARY

Article VI

The name and address of the incorporator is:

GRENITA B. BOLAN
1404 WHITFIELD AVENUE

SARASOTA, FL 34243

Incorporator Signature: GRENITA B. BOLAN

Article VII

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

Title: P
TIMOTHY O'LEARY
1404 WHITFIELD AVENUE
SARASOTA, FL. 34243 US

Title: VP
TIMOTHY O'LEARY
1404 WHITFIELD AVENUE
SARASOTA, FL. 34243 US

Title: SEC
TIMOTHY O'LEARY
1404 WHITFIELD AVENUE
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

03/29/2006