

**Electronic Articles of Incorporation
For**

P06000055725
FILED
April 19, 2006
Sec. Of State
jshivers

LEGACY WEALTH 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:

LEGACY WEALTH GROUP, INC.

Article II

The principal place of business address:

6710 WINKLER ROAD
SUITE 1
FORT MYERS, FL. 33919

The mailing address of the corporation is:

6710 WINKLER ROAD
SUITE 1
FORT MYERS, FL. 33919

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:

TAMMY L SURRATT
6710 WINKLER ROAD
SUITE 1
FORT MYERS, FL. 33919

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

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Registered Agent Signature: TAMMY SURRATT

Article VI

The name and address of the incorporator is:

TAMMY L. SURRATT
6710 WINKLER ROAD
SUITE 1
FORT MYERS, FL 33919

Incorporator Signature: TAMMY SURRATT

Article VII

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

Title: PRES
TAMMY L SURRATT
6710 WINKLER ROAD, SUITE 1
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

04/15/2006