

**Electronic Articles of Incorporation
For**

P07000074639
FILED
June 27, 2007
Sec. Of State
bmcknight

LEGACY PLACE RESTAURANT, 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 PLACE RESTAURANT, INC

Article II

The principal place of business address:

1190 LEGACY AVENUE
SUITE 100
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL. 33073

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 SHARES OF A PAR VALUE OF \$1.00

Article V

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

PROPHET ONE, INC
4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: NUNO BEIRA

Article VI

The name and address of the incorporator is:

NUNO BEIRA
4611 JOHNSON ROAD
SUITE 2
COCONUT CREEK, FL 33073

Incorporator Signature: NUNO BEIRA

Article VII

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

Title: P
NUNO BEIRA
4611 JOHNSON ROAD, SUITE 2
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

06/27/2007