

208000029716

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000072340 3)))



H080000723403ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 20 AM 7:04

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Southern Legacy Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 MAR 20 PM 4:01

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 21 2007

H08000072340 3

**ARTICLES OF INCORPORATION
OF
SOUTHERN LEGACY HOLDINGS, INC.**

The undersigned, acting as incorporator of **SOUTHERN LEGACY HOLDINGS, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporator.

ARTICLE I. NAME

The name of the corporation is **SOUTHERN LEGACY HOLDINGS, INC.** (the "Corporation").

ARTICLE II. ADDRESS

The principal and business address of the Corporation is:

Enrique Foster Sur 20, Piso 19, Las Condes
Santiago, Chile 7550198

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business admitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The initial Directors and Officers of the Corporation are:

Stephanie Ashton:	Director, President and Treasurer
Cesar A. Lopez:	Director, Vice President and Secretary

FILED
2008 MAR 20 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000072340 3

H08000072340 3

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1403 Hidden Oaks Bend, St. Cloud, FL 33149 and the name of the Corporation's initial registered agent at that address is Lenora Ashton.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Kevin E. Packman
701 Brickell Avenue, Suite 3000
Miami, FL 33131


ARTICLE IX. BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 20th of March, 2008.


Kevin E. Packman, Sole Incorporator

H08000072340 3

H08000072340 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


Pursuant to Chapter 48,091, Florida Statutes, the following is submitted:

That **SOUTHERN LEGACY HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1403 Hidden Oaks Bend, St. Cloud, FL 33149 has named Lenora Ashton as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20th of March, 2008.

By: 
Lenora Ashton

5210429_v1

FILED
2008 MAR 20 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000072340 3