

**Electronic Articles of Incorporation
For**

P10000088479
FILED
October 27, 2010
Sec. Of State
cgolden

LEGACY 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 RESTAURANT, INC

Article II

The principal place of business address:

11290 LEGACY AVE
#100
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

11290 LEGACY AVE
#100
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

JOANN STELLINO
7720 EAST UPPER RIDGE DRIVE
PARKLAND, FL. 33067-091

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

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Registered Agent Signature: JOANN STELLINO

Article VI

The name and address of the incorporator is:

JOANN STELLINO
7720 EAST UPPER RIDGE DRIVE
PARKLAND, FL 33067-091

Incorporator Signature: JOANN STELLINO

Article VII

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

Title: P
JOANN STELLINO
7720 EAST UPPER RIDGE DRIVE
PARKLAND, FL. 33067-091

Article VIII

The effective date for this corporation shall be:

10/27/2010