

**Electronic Articles of Incorporation
For**

P11000042687
FILED
May 03, 2011
Sec. Of State
cgolden

LEGACY WEALTH FAMILY OFFICE 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 FAMILY OFFICE INC

Article II

The principal place of business address:

645 EXECUTIVE PARK DR
SUITE 131
WESTON, FL. 33331

The mailing address of the corporation is:

PO BOX 451946
FT. LAUDERDALE, FL. 33345

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:

BERNICE ROLLE
645 EXECUTIVE PARK DR
SUITE 131
WESTON, FL. 33331

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

Registered Agent Signature: BERNICE ROLLE

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Article VI

The name and address of the incorporator is:

BERNICE ROLLE
PO BOX 451946

FT. LAUDERDALE, FL 33345

Electronic Signature of Incorporator: BERNICE ROLLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BERNICE ROLLE
PO BOX 451946
FT LAUDERDALE, FL. 33345

Article VIII

The effective date for this corporation shall be:

04/29/2011