

**Electronic Articles of Incorporation
For**

P12000068540
FILED
August 08, 2012
Sec. Of State
psmith

THE LEGACY CONSULTING GROUP OF SOUTH FLORIDA, 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:

THE LEGACY CONSULTING GROUP OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

12310 NW 22 COURT
MIAMI, FL. US 33167

The mailing address of the corporation is:

12310 NW 22 COURT
MIAMI, FL. US 33167

Article III

The purpose for which this corporation is organized is:

TO PROVIDE BUSINESS SOLUTIONS SUCH AS BUT NOT LIMITED
TO CONSULTING SERVICES, GRANT AND PROPOSAL WRITING
AND BUSINESS COMPUTER SOLUTIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

DWAN R HUNT MCCLAIN
12310 NW 22 COURT
MIAMI, FL. 33167

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

Registered Agent Signature: DWAN HUNT MCCLAIN

P12000068540
FILED
August 08, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

DWAN HUNT MCCLAIN
12310 NW 22 COURT

MIAMI, FL 33167

Electronic Signature of Incorporator: DWAN HUNT MCCLAIN

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
DWAN R HUNT MCCLAIN
12310 NW 22 CT
MIAMI, FL. 33167 US

Title: VP
SEAN L MCCLAIN
12310 NW 22 CT
MIAMI, FL. 33167 US

Title: VP
DIAMOND J HUNT-COLEMAN
12310 NW 22 CT
MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

08/01/2012