

**Electronic Articles of Incorporation
For**

P12000076653
FILED
September 10, 2012
Sec. Of State
jshivers

LEGACY USA GROUP, 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 USA GROUP, INC

Article II

The principal place of business address:

LEGACY USA GROUP, INC
6905 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

2993 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

SECURITY GUARD & PATROL SERVICE

Article IV

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

100,000

Article V

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

LISETTE MONTERO
2989 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: LISETTE MONTERO

Article VI

The name and address of the incorporator is:

LISETTE MONTERO
2989 W. COMMERCIAL BLVD

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: LISETTE MONTERO

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: PRES
LISETTE J MONTERO PRES
2989 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/04/2012