

**Electronic Articles of Incorporation
For**

P13000032881
FILED
April 11, 2013
Sec. Of State
rdunlap

LEGATUS USA REALTY GROUP CORP

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:

LEGATUS USA REALTY GROUP CORP

Article II

The principal place of business address:

18004 NW 60TH PL
MIAMI, FL. 33015

The mailing address of the corporation is:

18004 NW 60TH PL
MIAMI, FL. 33015

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:

MSL PROCESSING & MANAGMENT INC.
1171 SW 31ST AVE
FT LAUDERDALE, FL. 33312

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

Registered Agent Signature: MARICARMEN SEGA

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Article VI

The name and address of the incorporator is:

ROSA E. POLO
9450 E PALMETTO CLUB LANE

MIAMI, FLORIDA 33157

Electronic Signature of Incorporator: ROSA E. POLO

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
ROSA E POLO
9450 E PALMETTO CLUB LANE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/10/2013