Electronic Articles of Incorporation For

P14000002139 FILED January 07, 2014 Sec. Of State msolomon

RALPH LEGACY HOLDINGS, 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: RALPH LEGACY HOLDINGS, INC.

Article II

The principal place of business address:

7001 NW 4TH STREET PLANTATION, FL. US 33317

The mailing address of the corporation is:

7001 NW 4TH STREET PLANTATION, FL. US 33317

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: 500

Article V

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

MICHAEL S SINGER ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: MICHAEL S. SINGER

Article VI

The name and address of the incorporator is:

MICHAEL S. SINGER 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: MICHAEL S. SINGER

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: D
JUDITH M DAY
7001 NW 4TH STREET
PLANTATION, FL. 33317 US

Title: D
PATRICIA JO RALPH
7001 NW 4TH STREET
PLANTATION, FL. 33317 US

Title: D THOMAS H RALPH 7001 NW 4TH STREET PLANTATION, FL. 33317 US P14000002139 FILED January 07, 2014 Sec. Of State msolomon