

**Electronic Articles of Incorporation
For**

P14000031374
FILED
April 07, 2014
Sec. Of State
msolomon

LEGACY REAL ESTATE BROKERAGE, 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 REAL ESTATE BROKERAGE, INC.

Article II

The principal place of business address:

1111 LINCOLN ROAD,
SUITE # 400
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD,
SUITE # 400
MIAMI BEACH, FL. US 33139

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:

STANLEY D SHEFFMAN ESQ.
1111 LINCOLN ROAD
SUITE # 400
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: S. DAVID SHEFFMAN, ESQ.

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Article VI

The name and address of the incorporator is:

ELIZABETH BROWN
1111 LINCOLN ROAD
SUITE # 400
MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: ELIZABETH BROWN

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
ELIZABETH BROWN
1111 LINCOLN ROAD, SUITE # 400
MIAMI BEACH, FL. 33139 UN