

**Electronic Articles of Incorporation
For**

P14000034157
FILED
April 15, 2014
Sec. Of State
sgilbert

LEGACY GROUP 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:

LEGACY GROUP HOLDINGS, INC.

Article II

The principal place of business address:

15 S. LAKE TRAIL
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

15 S. LAKE TRAIL
PALM BEACH, FL. US 33480

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:

100,000

Article V

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

DISCHINO & COMPANY, PLLC
1060 BRICKELL AVENUE
UNIT 4103
MIAMI, FL. 33131

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

Registered Agent Signature: CHRISTOPHER A. DISCHINO

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Article VI

The name and address of the incorporator is:

CHRISTOPHER A. DISCHINO, ESQ.
1060 BRICKELL AVENUE
UNIT 4103
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: CHRISTOPHER A. DISCHINO

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: PS
HARRY LOY ANDERSON III
15 S. LAKE TRAIL
PALM BEACH, FL. 33480 US

Title: VPT
PAUL KENT ANDERSON
15 S. LAKE TRAIL
PALM BEACH, FL. 33480 US