

**Electronic Articles of Incorporation
For**

P14000095454
FILED
November 24, 2014
Sec. Of State
vherring

LEGEND & MARX USA, 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:

LEGEND & MARX USA, INC.

Article II

The principal place of business address:

970 LAKE CARILLON DR.
SUITE 300
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

970 LAKE CARILLON DR.
SUITE 300
ST. PETERSBURG, FL. US 33716

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:

KENNETH CRAIG
970 LAKE CARILLON DR.
SUITE 300
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: KENNETH CRAIG

Article VI

The name and address of the incorporator is:

KENNETH CRAIG
970 LAKE CARILLON DR.
SUITE 300
ST. PETERSBURG

Electronic Signature of Incorporator: KENNETH CRAIG

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
KENNETH CRAIG
970 LAKE CARILLON DR.
ST. PETERSBURG, FL. 33716 US

Title: SEC
KENNETH CRAIG
970 LAKE CARILLON DR.
ST. PETERSBURG, FL. 33716 US

Article VIII

The effective date for this corporation shall be:

11/24/2014