

**Electronic Articles of Incorporation
For**

P15000098108
FILED
December 07, 2015
Sec. Of State
msolomon

THE LEGACY HOLDINGS GROUP, 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:

THE LEGACY HOLDINGS GROUP, INC.

Article II

The principal place of business address:

320 W. FLETCHER AVE
106
TAMPA, FL. US 33612

The mailing address of the corporation is:

320 W. FLETCHER AVE
106
TAMPA, FL. US 33612

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:

1500

Article V

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

THOMAS MESSIER
320 W. FLETCHER AVE
106
TAMPA, FL. 33612

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

Registered Agent Signature: MARSHA DASCH

Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD.
SUITE A-50
HOUSTON, TEXAS 77070

Electronic Signature of Incorporator: MARSHA SIHA

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
NEAL SCOPPETTUOLO
320 W. FLETCHER AVE 106
TAMPA, FL. 33612 US

Title: D
THOMAS MESSIER
320 W. FLETCHER AVE 106
TAMPA, FL. 33612 US