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# ARTICLES OF INCORPORATION OF FIRST LEGACY CAPITAL GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, hereby concur to form a corporation under the laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

# ARTICLE I

The name of the corporation shall be FIRST LEGACY CAPITAL GROUP, INC., for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be 217 SW 3<sup>rd</sup> Terrace, Dania Beach, FL 33004

#### ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# ARTICLE III

The maximum number of shares of stocks that this corporation is authorized to issue are 20 (TWENTY) shares of Common Stocks with a \$500.00(FIVE HUNDRE DOLLARS) par value per share. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

### ARTICLE IV

The street address of the initial registered office of the corporation shall be 217 SW 3<sup>rd</sup> Terrace, Dania Beach, FL 33004, the register agent at that address is William Buzzi.

Prepared by William Euzzi 217 SW 3<sup>rd</sup> Terrace Dania Beach FL.33004 Telephone 305-301-2622

# ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

The corporation shall have six directors initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successor is elected are:

William Buzzi President 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

Fulvio Landi Treasurer 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

Carlos Polanco Director 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004 Gustavo Brion Vice-President 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

Yaremis Morales Secretary 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

Dagoberto Corporan Director 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

# ARTICLE VII

The name and street address of the subscriber(s) of these Articles of Incorporation are:

William Buzzi 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

Fulvio Landi 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

Carlos Polanco 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004 Gustavo Brion 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

Yaremis Morales 217 SW 3<sup>rd</sup> Terrace Dania Beach FL 33004

Dagoberto Corporan 217 SW 3<sup>rd</sup> Terrace Dania Beach, FL 33004

# ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

# ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the Laws of the State of Florida at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscribers have Executed these Articles of Incorporation this 17<sup>th</sup> day of

March of the year 2017

Incorporator

Incorporator

Incorporator

Indorgozator

Incorporator

Incorporator

IN WITNESS, personally appeared William Buzzi, Gustavo Brion, Fulvio Landi, Yaremis Morales, Carlos Polando and Dagoberto Corporan known by me to be as the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand in the State and County aforesaid this 17<sup>th</sup> day of March of the year 2017.

Buenaventura Sigarreta

Witness

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for FIRST LEGACY CAPITAL GROUP, INC. at the place designated in the foregoing The Foregoing Articles in witness whereof of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand in the State and County aforesaid, this  $25^{\rm th}$  day of January of 2016.

Buenavertura Sigarreta

Witness