

Electronic Articles of Incorporation For

**P19000059321
FILED
July 19, 2019
Sec. Of State
dlokeefe**

FAMILY LEGACY 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:

FAMILY LEGACY USA, INC.

Article II

The principal place of business address:

2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

ANNESSER ARMENTEROS PLLC
2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOHN ANNESSER

Article VI

The name and address of the incorporator is:

ANNESSER ARMENTEROS PLLC
2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOHN ANNESSER

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
MICHAEL ANZALONE
2525 PONCE DE LEON BLVD, SUITE 625
CORAL GABLES, FL. 33134 US

Title: VP
MARK WOOD
2525 PONCE DE LEON BLVD, SUITE 625
CORAL GABLES, FL. 33134 US

Title: DIR
MIGUEL ARMENTEROS
2525 PONCE DE LEON BLVD, SUITE 625
CORAL GABLES, FL. 33134 US

Title: DIR
JOHN ANNESSER
2525 PONCE DE LEON BLVD, SUITE 625
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

07/19/2019