

03/07/95 150 7032 ACE INDUSTRIES, INC. 12:48 AM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST
MIAMI FL 33136-2890 INC.. FL 33135-
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LEGACY CONSTRUCTION, INC.
FAX AUDIT NUMBER: H95000002605
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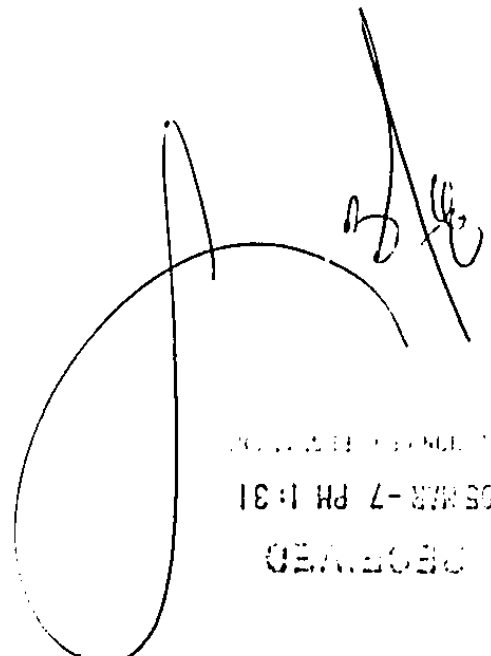
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H95-02605

ARTICLES OF INCORPORATION

of LEGACY CONSTRUCTION, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: LEGACY CONSTRUCTION, INC.Address of the Corporation: 270 MERCURY CIRCLE SUITE#1JUNO BEACH, FLORIDA 33408

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

910 VAN BUREN STREET HOLLYWOOD, FLORIDA 33019and the name of the initial registered agent at such address is BYRON BALLAR

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Byron Ballar
Signature of Registered Agent

Date

3-7-95

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. JEFFERY C. THOMPSON 910 VAN BUREN STREET HOLLYWOOD, FL 33019DANICE CHEATMAN 910 VAN BUREN STREET HOLLYWOOD, FL 33019

Article 7: The Name and address of the incorporator is:

BYRON BALLAR 910 VAN BUREN STREET HOLLYWOOD, FLORIDA 33019

In witness whereof I have subscribed my name

Byron Ballar
Signature of IncorporatorH95-02605
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571