

*Handwritten signature/initials*

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Oct 08 1998 12:00 am  
Secretary of State

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGACY FINANCIAL GROUP CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Document #) 500002658985-8

4. \_\_\_\_\_ (Document #) -10/08/98-01034-033  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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98 OCT -8 AM 11:45  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

Examiner's Initials

*Original*

**ARTICLES OF INCORPORATION OF  
LEGACY FINANCIAL GROUP CORP.**

ONE: The name of this corporation is **LEGACY FINANCIAL GROUP CORP.**

TWO: The purpose of this corporation is to engage in any lawful act or activity specializing exclusively in the foreign exchange, or the exchange of one currency into another, the corporation shall offer immediate transactions for investors. The corporation is not a trader of futures or commodities, nor shall be engaged in investing or trading in securities, the corporation shall be engaged in the practice of a profession permitted under the Florida Statutes.

THREE: The name and address in this state of the corporation and its initial agent for the service of process is:

TERESA BODOTT,  
6110 SW 26th STREET,  
MIAMI, FL 33155

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 10 shares.

FIVE: The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
HECTOR LABRADA, President,	5810 SW 16 <sup>th</sup> St. Miami FL 33155
CLAUDIO NAVARRO, Vice President,	6110 SW 26 <sup>th</sup> St. Miami, FL 33155
TERESA BODOTT, Secretary/ Agent,	6110 SW 26 <sup>th</sup> St. Miami, FL 33155
ANA D. MARTINEZ, Treasurer,	5810 SW 16 <sup>th</sup> St. Miami, FL 33155

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 10-7-98

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, which execution is their act and deed.

Dated: 10-7-98

  
\_\_\_\_\_  
HECTOR LABRADA, President

  
\_\_\_\_\_  
CLAUDIO NAVARRO, Vice President

\_\_\_\_\_  
TERESA BODOTT, SECRETARY

  
\_\_\_\_\_  
ANA D. MARTINEZ, TREASURER

## CERTIFICATE OF DESIGNATION

Pursuant to the provisions of section 607.0501 or 617.0501, Fla.Stat., the undersigned corporation organized under the laws of Florida, submits the following statement of designating the registered office/registered agent, in the state of Florida,

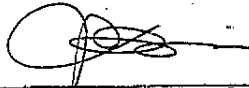
The name of the corporation is **LEGACY FINANCIAL GROUP CORP.**

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

TERESA BODDOT, REGISTERED AGENT  
6110 S.W. 26th STREET  
MIAMI, FLORIDA 33155

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10-7-98



TERESA BODOTT, Registered Agent

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