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December 13, 1999

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Dear Sir:

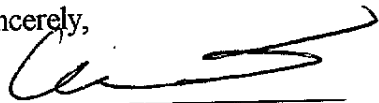
Re: Legend International Developers, Inc.

Please find enclosed, Articles of Incorporation for the above named organization, and a money order in the sum of \$78.75. This fee includes payment for:

1. **Registered Agent Designation**
2. **Filing Fee for Incorporation**
3. **Certificate of Incorporation.**

Please proceed accordingly. Thank you for your assistance in this matter.

Sincerely,



Kirk A. Barrow, Esquire.

KAB/tag

Encl..

FILED
1999 DEC 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 22 1999

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1999 DEC 17 AM 9 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEGEND INTERNATIONAL DEVELOPERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATIVE NAME.

The name of this corporation is :

LEGEND INTERNATIONAL DEVELOPERS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is 3601 Southwest 2nd Street, Melrose Park, Fort Lauderdale, FL 33312, and the mailing address of the corporation is 3601 Southwest 2nd Street, Melrose Park, Fort Lauderdale, FL 33312.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Kirk A. Barrow, 3500 N. State Road 7, Suite 201, Lauderdale Lakes, FL 33319.

ARTICLE IV. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the directions of it's Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Three (3) Directors, initially. The method of election of the directors shall be governed by the bylaws. The name and address of the initial members of the Board of Directors are:


Vincent L. Graham	President	3601 Southwest 2nd Street, Melrose Park , Fort Lauderdale, FL 33312
Gerhard-Shafter-et-Hojan	Vice President	3601 Southwest 2nd Street, Melrose Park , Fort Lauderdale, FL 33312
Chanice F.P. Ellis	Secretary	3601 Southwest 2nd Street, Melrose Park , Fort Lauderdale, FL 33312

ARTICLE VIII. INCORPORATORS.


The name and street address of the incorporator of these articles of incorporation is :

Kirk A. Barrow, Esq.
3500 N. State Road 7, Suite 201
Lauderdale Lakes, FL 33319

The undersigned incorporator has executed these Article of Incorporation on
December 13, 1999.


Incorporator
Its Agent , Kirk A. Barrow

Kirk A. Barrow, Esq. Attorney at Law, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 
Its Agent, Kirk A. Barrow, Esq.
Authorized Representative