

P02000003914

Requester's Name
AVI SHALOM 907 WASHINGTON AV
MIAMI BEACH FL 33139
City/State/Zip Phone #

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN - 8 PM 11:36

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESSER JAN 1 1 2001

Examiner's Initials

**ARTICLE OF CORPORATION FOR
BELLAGIO FASHION Inc.**

Article I - NAME

The name of the corporation is **BELLAGIO FASHION Inc.**

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of the corporation is:
907 WASHINGTON AV Ave. Miami Beach Florida 33139

Article III - OFFICERS

The name and address of the initial officer:
**AVI SHALOM 907 WASHINGTON AV
MIAMI BEACH FL.33139**

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is one hundred (100) shares with \$1.00 per value.

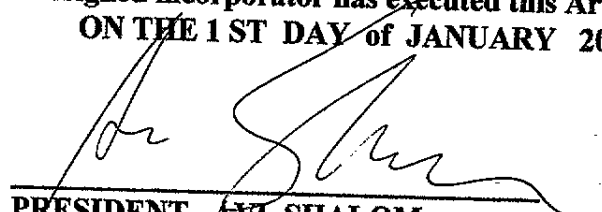
Article V - INITIAL REGISTERED AGENT AND ADDRESS:

The name and address of the initial registered agent for this corporation is
AVI SHALOM 907 WASHINGTON AV, Miami Beach Fl 33139

Article VI - INCORPORATOR:

The name and address of the incorporator for this corporation is
AVI SHALOM 907 WASHINGTON AV. Miami Beach Fl 33139

The undersigned incorporator has executed this Article of Incorporation
ON THE 1 ST DAY of JANUARY 2002



PRESIDENT AVI SHALOM

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501
FLORIDA STATUES.THE UNDERSIGNED CORPORATION ,ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE
FOLLOWING STATEMENT IN THE DESIGNATED THE REGISTERED
OFFICER/REGISTER AGENT , IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:BELLAGIO FASHION INC.

THE NAME AND ADDRESS OF REGISTERED AGENT IS:
AVI SHALOM 907 WASHINGTON AV, MIAMI FL, 33139.

HAVING BEEN REGISTERED AGENT FOR THE STATED CORPORATION,
I HERBAY ACCEPT THE APPOINTMENT AS A REGISTERED AGENT,
AND I AM FAMILIAR WITH,AND ACCEPT THE OBLIGATION OF MY
POSITION



AVI SSHALOM

12/31/01

DATE

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