

**Electronic Articles of Incorporation  
For**

P04000076431  
FILED  
May 12, 2004  
Sec. Of State  
thampton

BELLAGIO DESIGN & CONSTRUCTION, 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:

BELLAGIO DESIGN & CONSTRUCTION, INC

**Article II**

The principal place of business address:

39530 E CEMETARY ROAD  
UMATILLA, FL. US 32784

The mailing address of the corporation is:

39530 E CEMETARY ROAD  
UMATILLA, FL. US 32784

**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:

100 TO BE HELD AT \$1.00 PAR VALUE EACH

**Article V**

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

CHARLES F HARRIS  
39530 E CEMETARY ROAD  
UMATILLA, FL. 32784

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

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Registered Agent Signature: CHARLES F HARRIS

### **Article VI**

The name and address of the incorporator is:

ROMAN ALBANO -VP  
CONTRACTORS REPORTING SERVICE, INC  
2001 W BUSCH BLVD STE A  
TAMPA FL 33612

Incorporator Signature: ROMAN ALBANO -VP

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S  
CHARLES F HARRIS  
39530 E CEMETARY ROAD  
UMATILLA, FL. 32784 US