

**Electronic Articles of Incorporation
For**

P05000053476
FILED
April 11, 2005
Sec. Of State
dwhite

BELLAGIO REAL ESTATE CORPORATION

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 REAL ESTATE CORPORATION

Article II

The principal place of business address:

4803 SKYLINE BLVD.
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

4803 SKYLINE BLVD.
CAPE CORAL, FL. 33914

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:

1000

Article V

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

RITA J CLARKE
4803 SKYLINE BLVD.
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: RITA J. CLARKE

Article VI

The name and address of the incorporator is:

RITA J. CLARKE
4803 SKYLINE BLVD.
CAPE CORAL, FL 33914

Incorporator Signature: RITA J. CLARKE

Article VII

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

Title: P
RITA J CLARKE
4803 SKYLINE BLVD.
CAPE CORAL, FL. 33914

Title: VP
WILLIAM J CLARKE
4803 SKYLINE BLVD.
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

04/11/2005