

**Electronic Articles of Incorporation
For**

P06000059917
FILED
April 27, 2006
Sec. Of State
jshivers

BELLAGIO RECEPTION HALL 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 RECEPTION HALL INC

Article II

The principal place of business address:

11247 NW 79 LANE
MIAMI, FL. US 33178

The mailing address of the corporation is:

11247 NW 79 LANE
MIAMI, FL. US 33178

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

Article V

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

ADRIANA PIEDRAHITA
11247 NW 79 LANE
MIAMI, FL. 33178

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

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Registered Agent Signature: ADRIANA PIEDRAHITA

Article VI

The name and address of the incorporator is:

JORGE CASTILLO, CPA
13520 SW 96 ST

MIAMI, FL 33186

Incorporator Signature: JORGE CASTILLO

Article VII

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

Title: P
ADRIANA PIEDRAHITA
11247 NW 79 LANE
MIAMI, FL. 33178

Title: VP
HUMBERTO PANNEFLEK
11247 NW 79 LANE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

05/01/2006