

# **Electronic Articles of Incorporation For**

P06000102881  
FILED  
August 08, 2006  
Sec. Of State  
clewis

BELLAGIO MANAGEMENT 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 MANAGEMENT INC.

## **Article II**

The principal place of business address:

1040 SEMINOLE DRIVE  
#1554  
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1040 SEMINOLE DRIVE  
#1554  
FORT LAUDERDALE, FL. US 33304

## **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:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD.  
SUITE 400  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ARMINE TERVARDANYAN, US CORP AGENTS, INC

### **Article VI**

The name and address of the incorporator is:

ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD. SUITE 180  
SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC

### **Article VII**

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

Title: P  
MARY ROBINSON  
1040 SEMINOLE DRIVE, #1554  
FORT LAUDERDALE, FL. 33304 US