

**Electronic Articles of Incorporation
For**

P06000147964
FILED
November 29, 2006
Sec. Of State
bmcknight

BELLADAGIO HOLDINGS, 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:

BELLADAGIO HOLDINGS, INC.

Article II

The principal place of business address:

13555 PERDIDO KEY DRIVE
PERDIDO KEY, FL. 32507

The mailing address of the corporation is:

P. O. BOX 902
POINT CLEAR, AL. 36564

Article III

The purpose for which this corporation is organized is:

MANAGE REAL PROPERTY

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

G. THOMAS SMITH
510 E. ZARAGOZA STREET
PENSACOLA, FL. 32502

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

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Registered Agent Signature: G. THOMAS SMITH

Article VI

The name and address of the incorporator is:

MARK A. MCBRIDE
P. O. BOX 902

POINT CLEAR, AL 36564

Incorporator Signature: MARK A. MCBRIDE

Article VII

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

Title: PD
MARK A MCBRIDE
P. O. BOX 902
POINT CLEAR, AL. 36564

Title: S
MARK A MCBRIDE
P. O. BOX 902
POINT CLEAR, AL. 36564

Title: T
MARK A MCBRIDE
P. O. BOX 902
POINT CLEAR, AL. 36564