

Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT/NON PROFIT CORPORATION

BELLAGIO13 INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS 06 DEC -6 AM 10: 52

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BELLAGIO13 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1331 Tamango Dr, Melbourne, Florida 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Toufic Elnaddaf, 1331 Tamango Dr, Melbourne, Florida 32904

The initial officers of the corporation are:

Toufic Elnaddaf, President, 1331 Tamango Dr, Melbourne, Florida 32904 Mona Emro, Vice-President, 1331 Tamango Dr, Melbourne, Florida 32904

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Toufic Elnaddaf, 1331 Tamango Dr, Melbourne, Florida 32904. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Toufic Elmeddaf

Date: 12-15 106

Date: 5th day of December, 2006

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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