

**Electronic Articles of Incorporation  
For**

P08000098427  
FILED  
November 03, 2008  
Sec. Of State  
dwhite

BELLAGIO USA, 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 USA, INC

**Article II**

The principal place of business address:

3547 WILES ROAD  
APT 304  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3547 WILES ROAD  
APT 304  
COCONUT CREEK, FL. 33073

**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:

RUBENITA R SOUZA  
3547 WILES ROAD  
APT 304  
COCONUT CREEK, FL. 33073

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

**P08000098427**  
**FILED**  
**November 03, 2008**  
**Sec. Of State**  
dwhite

Registered Agent Signature: RUBENITA RIBEIRO SOUZA

### **Article VI**

The name and address of the incorporator is:

RUBENITA RIBEIRO SOUZA  
3547 WILES ROAD  
APT 304  
COCONUT CREEK, FL - 33073

Incorporator Signature: RUBENITA RIBEIRO SOUZA

### **Article VII**

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

Title: P  
RUBENITA R SOUZA  
3547 WILES ROAD APT 304  
COCONUT CREEK, FL. 33073

### **Article VIII**

The effective date for this corporation shall be:

11/03/2008