

**Electronic Articles of Incorporation
For**

P09000032888
FILED
April 13, 2009
Sec. Of State
bmcknight

BELLAGIO KITCHEN AND BATH, 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 KITCHEN AND BATH, INC.

Article II

The principal place of business address:

2994 CAMINO REAL DR. S
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2994 CAMINO REAL DR. S
KISSIMMEE, FL. 34744

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:

10

Article V

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

HECTOR L GORDON
2994 CAMINO REAL DR. S
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: HECTOR L. GORDON

Article VI

The name and address of the incorporator is:

HECTOR L. GORDON
2994 CAMINO REAL DR. S

KISSIMMEE, FL. 34744

Incorporator Signature: HECTOR L. GORDON

Article VII

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

Title: P
HECTOR L GORDON
2994 CAMINO REAL DR. S
KISSIMMEE, FL. 34744

Title: SEC.
LUCYDANIS ROSADO
2994 CAMINO REAL DR. S
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

04/13/2009