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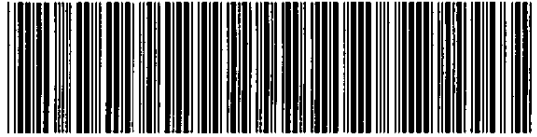
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Handwritten signature*

**SHOMA HOMES BELLAGIO CORP.  
5835 BLUE LAGOON DRIVE, 4<sup>TH</sup> FLOOR  
MIAMI, FL 33126**

**TELEPHONE: 786.437.8658**

May 19, 2009

Ms. Stacy Prather  
State of Florida, Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Shoma Homes Bellagio Corp.  
W0900022362

Dear Ms. Prather:

The purpose of this letter is provide the Division of Corporations with clarification regarding a name conflict and to advise the Division that the principals of the above referenced corporation are the same as the principals for Shoma Homes at Bellagio, LLC (L03000001348).

Enclosed are the Articles of Incorporation for your reference and a check for the \$78.75 filing and certificate of status fees.

Please contact me at my direct dial office number, 786.437.8678, or my mobile number, 786.423.7872, if you have any questions and/or would like additional information.

Sincerely,

  
Maria C. Perez-Abreu, C.P.A.

MCPA/em

Enclosures

**ARTICLES OF INCORPORATION  
OF  
SHOMA HOMES BELLAGIO CORP.**  
in compliance with Chapter 607, Florida Statutes

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**ARTICLE I – NAME OF CORPORATION:**

The name of the corporation shall be: Shoma Homes Bellagio Corp.

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 5835 Blue Lagoon Drive, 4<sup>th</sup> Floor, Miami, FL 33126.

**ARTICLE III – CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to vote at a meeting of the shareholders.

**ARTICLE IV – REGISTERED AGENT:**

The name and street address of the registered agent are Masoud Shojaee, 5835 Blue Lagoon Drive, 4<sup>th</sup> Floor, Miami, FL 33126.

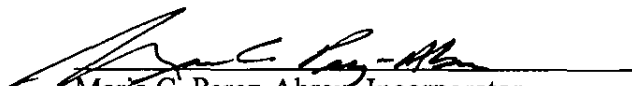
**ARTICLE V – INCORPORATOR:**

The name and street address of the incorporator are Maria C. Perez-Abreu, 5835 Blue Lagoon Drive, 4<sup>th</sup> Floor, Miami, FL 33126.

**ARTICLE VI – INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person executing powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Dated and signed this 11<sup>th</sup> day of May, 2009

  
Maria C. Perez-Abreu, Incorporator

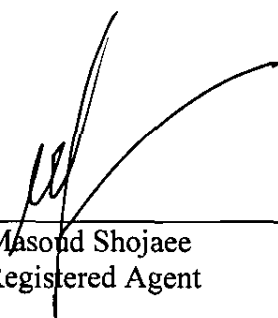
**CERTIFICATE OF ACCEPTANCE BY**

**REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting designation as registered agent and registered office of **SHOMA HOMES BEELAGE CORP.**, a Florida corporation (the "Corporation"), the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 11<sup>th</sup> day of May, 2009.



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Masoud Shojaee  
Registered Agent

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