

Electronic Articles of Incorporation For

P14000028482
FILED
March 28, 2014
Sec. Of State
mdickey

BELLAGIO INTERNATIONAL GROUP, 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 INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

5930 NW 99TH AVE
UNIT #4
DORAL, FL. 33178

The mailing address of the corporation is:

5930 NW 99TH AVE
UNIT #4
DORAL, FL. 33178

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:

100 SHARES @ \$1.00 PAR VALUE

Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

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

Registered Agent Signature: EILEEN GARCIA

Article VI

The name and address of the incorporator is:

EILEEN GARCIA
2121 PONCE DELEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: EILEEN GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
ADELINA SCJARRETTA
5930 NW 99TH AVE., UNIT #4
DORAL, FL. 33178 US

Title: S
JENNY RAMOS
5930 NW 99TH AVE., UNIT #4
DORAL, FL. 33178 US

Title: T
LORENA MORALES
5930 NW 99TH AVE., UNIT #4
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

03/28/2014