

**Electronic Articles of Incorporation
For**

P14000057359
FILED
July 03, 2014
Sec. Of State
vherring

BELLAGIO CONSULTING CORPORATION

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 CONSULTING CORPORATION

Article II

The principal place of business address:

230 COLLEGE AVE
UNITE E
CARLINVILLE, IL. 62626

The mailing address of the corporation is:

230 COLLEGE AVE
UNITE E
CARLINVILLE, IL. 62626

Article III

The purpose for which this corporation is organized is:

IT CONSULTING AND SOFTWARE DEVELOPMENT FOR FINANCIAL INSTITUTIONS AND HEALTHCARE INDUSTRY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

OLUDARE A AKANDE
1910 NW 88 COURT
MAIMI, FL. 33018

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

Registered Agent Signature: OLUDARE AKANDE

P14000057359
FILED
July 03, 2014
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

OLUDARE AKANDE
230 COLLEGE AVE
APT E
CARLINVILLE, IL 62626

Electronic Signature of Incorporator: OLUDARE AKANDE

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: VP
OLUDARE AKANDE
230 COLLEGE AVE UNIT E
CARLINVILLE, IL. 62626

Article VIII

The effective date for this corporation shall be:

07/03/2014