

**Electronic Articles of Incorporation
For**

P21000000573
FILED
December 22, 2020
Sec. Of State
dlokeefe

BELLAGIO PALMS ALF II 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 PALMS ALF II INC.

Article II

The principal place of business address:

800 NW 133 AVE
MIAMI, FL. 33182

The mailing address of the corporation is:

800 NW 133 AVE
MIAMI, FL. 33182

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

Article V

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

GRETTELL LOPEZ
800 NW 133 AVE
MIAMI, FL. 33182

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

Registered Agent Signature: GRETTELL LOPEZ

Article VI

The name and address of the incorporator is:

MANUEL SUAREZ
10300 SW 72 ST
#275-B
33173

Electronic Signature of Incorporator: MANUEL SUAREZ

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: P
GRETTELL LOPEZ
800 NW 133 AVE
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

03/01/2021