

**Electronic Articles of Incorporation
For**

P06000064812
FILED
May 08, 2006
Sec. Of State
clewis

GELATO ITALIANO 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:

GELATO ITALIANO INC.

Article II

The principal place of business address:

1619 KEELING DRIVE
DELTONA, FL. 32738

The mailing address of the corporation is:

1619 KEELING DRIVE
DELTONA, FL. 32738

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:

1000

Article V

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

ANITA S THOMPSON
1619 KEELING DRIVE
DELTONA, FL. 32738

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

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Registered Agent Signature: ANITA S. THOMPSON

Article VI

The name and address of the incorporator is:

ANITA S THOMPSON
1619 KEELING DRIVE

DELTONA, FL 32738

Incorporator Signature: ANITA S. THOMPSON

Article VII

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

Title: P
JOSEPH M MANN
1619 KEELING DRIVE
DELTONA, FL. 32738

Title: VP
ANITA S THOMPSON
1619 KEELING DRIVE
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

05/08/2006