

**Electronic Articles of Incorporation
For**

P08000003236
FILED
January 10, 2008
Sec. Of State
bmcknight

GELATO BY FRANK CO.

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 BY FRANK CO.

Article II

The principal place of business address:

6448 WEST 12 CT
HIALEAH, FL. 33012

The mailing address of the corporation is:

6448 WEST 12 CT
HIALEAH, FL. 33012

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:

JULBRINE F SOTELO
6448 WEST 12 CT
HIALEAH, FL. 33012

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

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Registered Agent Signature: JULBRINE F. SOTELO

Article VI

The name and address of the incorporator is:

JULBRINE F. SOTELO
6448 WEST 12 CT

HIALEAH, FL 33012

Incorporator Signature: JULBRINE F. SOTELO

Article VII

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

Title: P
JULBRINE F SOTELO
6448 WEST 12 CT
HIALEAH, FL. 33012

Title: VP
RAMON F RIZO
6448 WEST 12 CT
HIALEAH, FL. 33012

Title: T
ILEANA D SOTELO
6448 WEST 12 CT
HIALEAH, FL. 33012

Title: D
LIGIA SOTELO
4523 SW 163 AVE
MIAMI, FL. 33185

Title: D
SAYAM P PAEZ
6448 WEST 12 CT
HIALEAH, FL. 33012

Title: D
ERICK ABREU
5330 WEST 26 AVE
HIALEAH, FL. 33015