

**Electronic Articles of Incorporation
For**

P03000039096
FILED
April 08, 2003
Sec. Of State

IL GELATONE USA, 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:

IL GELATONE USA, INC.

Article II

The principal place of business address:

5204 BUTLER RIDGE DRIVE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

5204 BUTLER RIDGE DRIVE
WINDERMERE, FL. US 34786

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:

10,000 SHARES AT NO PAR VALUE

Article V

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

FRANK FORSYTH
5204 BUTLER RIDGE DRIVE
WINDERMERE, FL. 34786

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

**P03000039096
FILED
April 08, 2003
Sec. Of State**

Registered Agent Signature: FRANK FORSYTH

Article VI

The name and address of the incorporator is:

FLORIDA STATE INCORPORATION SERVICES, INC.
8699 PLUTO TERRACE
LAKE PARK, FLORIDA 33403

Incorporator Signature: DANNY DURRAN

Article VII

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

Title: DIR1
FRANK FORSYTH
5204 BUTLER RIDGE DRIVE
WINDERMERE, FL. 34786 US

Title: DIR2
SISKA FORSYTH
5204 BUTLER RIDGE DRIVE
WINDERMERE, FL. 34786 US