

**Electronic Articles of Incorporation
For**

P04000032638
FILED
February 19, 2004
Sec. Of State

GELATI, ETC., 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:

GELATI, ETC., INC.

Article II

The principal place of business address:

15101 GULF BLVD.
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

15101 GULF BLVD.
MADEIRA BEACH, FL. 33708

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:

WILLIAM B SHAW JR
18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL. 33785

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

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Registered Agent Signature: WILLIAM B SHAW JR

Article VI

The name and address of the incorporator is:

WILLIAM B SHAW JR
18395 GULF BLVD
203
INDIAN SHORES, FL 33785

Incorporator Signature: WILLIAM B SHAW, JR

Article VII

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

Title: P
BRIAN R COCOZZA
11173 51ST AVE N
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

02/18/2004