

P04000127028

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000180595 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

04 SEP -3 PM 2:20
FILED
AND
SECRETARY OF STATE
CALLAHAN, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Vero Gelato Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
Vero Gelato Inc.**

04 SEP -3 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Vero Gelato Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1284 Crown Terrace,
Marietta, GA 30062.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act
or activity for which corporations may be organized under the Florida Business
Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par
common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and
Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E,
773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII DIRECTORS/OFFICERS

The name and addresses of the Officers/Directors are:

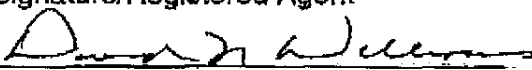
Gino Marconi, Dir., Pres, Tres.	Maria Marconi
1284 Crown Terrace	1284 Crown Terrace
Marietta, GA 30062	Marietta, GA 30062

Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept appointment as registered agent and agree
to act in this capacity



Signature/Registered Agent

9/3/09
Date



Signature/Incorporator

9/3/09
Date