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CORPORATION NAME(s) & I	DOCUMENT NUMBER(S) (if known):	
. ACOSTINIS	GELATOS, CORP.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
+ other filings	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Tradomark	

Other

Examiner's Initials

CR 2F031(9/92)

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be: AGOStiNi'S GELATOS, CORP.

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## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

91135W 385T MiAMI FL 33165

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

9113 SW 38 ST Miami FL 33165 CARlos AGOSTINI

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: CARLOS AGOSTINI 91135W 3857

OMAR PIÑA MIAMI FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 22 day of September 2004

# ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

CARlos AGOSTINI PRESIDENTE

OMAR PINA VICE PRESIDENTE

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature