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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Il Buon Gelato Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Il Buon Gelato Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
120 E. Magnolia Avenue, Eustis, Florida 32726.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Developing a Franchise concept for the
Fabrication and distribution of Italian Ice Cream and related products.**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time
is 2,000. The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Michael Porter, 120 E. Magnolia Avenue, Eustis, Florida 32726

The initial officers of the corporation are:

Michael Porter, President, 120 E. Magnolia Avenue, Eustis, Florida 32726

David W. Porter, Vice-President, 120 E. Magnolia Avenue, Eustis, Florida 32726

Susan Porter, Secretary, 120 E. Magnolia Avenue, Eustis, Florida 32726

Sylvane S. Porter, Treasurer, 120 E. Magnolia Avenue, Eustis, Florida 32726

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: Business Filings Incorporated, 660
East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Business Filings
Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 10/29/2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10/29/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr,
Suite 200, Madison, WI 53717. 608-827-5300

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