

**Electronic Articles of Incorporation
For**

P05000119224
FILED
August 26, 2005
Sec. Of State
vingram

MAX'S GELATO, CHOCOLATE, CAFE, GIFTS, CORP.

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:

MAX'S GELATO, CHOCOLATE, CAFE, GIFTS, CORP.

Article II

The principal place of business address:

1251 SW 4TH AVE
BOCA RATON, FL. 71 33432

The mailing address of the corporation is:

1251 SW 4TH AVE
BOCA RATON, FL. 71 33432

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:

500

Article V

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

JULIO PAVONE
1646 SE 3RD COURT
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: JULIO PAVONE

Article VI

The name and address of the incorporator is:

JULIO PAVONE
1646 SE 3RD COURT
DEERFIELD BEACH, FL, 33441

Incorporator Signature: JULIO PAVONE

Article VII

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

Title: P
EUGENIO STEBELSKY
1251 SW 4TH AVE
BOCA RATON, FL. 33432 71

Article VIII

The effective date for this corporation shall be:

08/26/2005