

PO6000016043

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

gelato renaissance, inc.

Certificate of Status	0
Certified Copy	1
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J. Shivers FEB 03 2006

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(2)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Gelato Renaissance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3400 NE 192nd Street, Apt. 304, Aventura FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose authorized by law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeanette Cherem, 3400 NE 192nd Street, Apt. 304, Aventura FL 33180

Jacobo Cherem, 3400 NE 192nd Street, Apt. 304, Aventura FL 33180

Elias Cherem, 3400 NE 192nd Street, Apt. 304, Aventura FL 33180

Jaime Cherem, 3400 NE 192nd Street, Apt. 304, Aventura FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeanette Cherem, 3400 NE 192nd Street, Apt. 304, Aventura FL 33180

ARTICLE VII INCORPORATOR

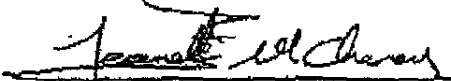
The name and address of the Incorporator is:

Jeanette Cherem, 3400 NE 192nd Street, Apt. 304, Aventura FL 33180

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 the appointment as registered agent and agree to act in this capacity


Jeanette Cherem, Registered Agent

Jan/31/06
Date


Jeanette Cherem, Incorporator

Jan/31/06
Date

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