

**Electronic Articles of Incorporation  
For**

P06000044735  
FILED  
March 29, 2006  
Sec. Of State  
jshivers

GELATO ENTERPRISES OF AMERICA, INC

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:

GELATO ENTERPRISES OF AMERICA, INC

**Article II**

The principal place of business address:

17838 NE 5TH AVE  
MIAMI, FL. 33162

The mailing address of the corporation is:

17838 NE 5TH AVE  
MIAMI, FL. 33162

**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:

200

**Article V**

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

ROLANDO A FERNANDEZ  
5510 SW 106TH AVE  
MIAMI, FL. 33165

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

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Registered Agent Signature: ROLANDO A. FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

ROLANDO A FERNANDEZ  
5510 SW 106TH AVE

MIAMI , FL 33165

Incorporator Signature: ROLAND A. FERNANDEZ

### **Article VII**

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

Title: P  
ROLANDO A FERNANDEZ  
5510 SW 106TH AVE  
MIAMI ,, FL. 33165

Title: VP  
MICHAEL L GERRY  
114 SW 33RD PL  
CAPE CORAL, FL. 33991

### **Article VIII**

The effective date for this corporation shall be:

03/28/2006