

**Electronic Articles of Incorporation  
For**

P08000005176  
FILED  
January 15, 2008  
Sec. Of State  
clewis

GELATITALIA 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:

GELATITALIA CORP

**Article II**

The principal place of business address:

9445 NW 54 DORAL TERRACE  
MIAMI, FL. US 33178

The mailing address of the corporation is:

9445 NW 54 DORAL TERRACE  
MIAMI, FL. US 33178

**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:

1000

**Article V**

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

NOEL A LAZARO  
9445 NW 54 DORAL TERRACE  
MIAMI, FL. 33178

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

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Registered Agent Signature: NOEL A. LAZARO

### **Article VI**

The name and address of the incorporator is:

NOEL A. LAZARO  
9445 NW 54 DORAL TERRACE

MIAMI, FL, 33178

Incorporator Signature: NOEL A. LAZARO

### **Article VII**

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

Title: P  
NOEL A LAZARO  
9445 NE 54 DORAL TERRACE  
MIAMI, FL. 33178 US

Title: VP  
JHON GRANDIN  
6995 NW 48 STREET  
MIAMI, FL. 33166 US

Title: VP  
CARLOS G RINALDI  
C.C. LOMA LINDA, PB, LOCAL 04  
BARQUISIMETO, LA. 00000 VZ

### **Article VIII**

The effective date for this corporation shall be:

01/15/2008