

**Electronic Articles of Incorporation
For**

P09000066351
FILED
August 06, 2009
Sec. Of State
jshivers

CIOCCOLATO & GELATO INCORPORATED

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:

CIOCCOLATO & GELATO INCORPORATED

Article II

The principal place of business address:

1701 OPEN FIELD LOOP
BRANDON, FL. US 33510

The mailing address of the corporation is:

1701 OPEN FIELD LOOP
BRANDON, FL. US 33510

Article III

The purpose for which this corporation is organized is:

RETAIL SALE OF CHOCOLATES, GELATO (ITALIAN STYLE ICE CREAM), MISC. OTHER DESERT FOOD ITEMS BEVERAGES AND GIFTS.

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:

CAROLINE GRIMALDI
1701 OPEN FIELD LOOP
BRANDON, FL. 33510

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

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Registered Agent Signature: CAROLINE GRIMALDI

Article VI

The name and address of the incorporator is:

CAROLINE GRIMALDI
1701 OPEN FIELD LOOP

BRANDON, FL 33510

Incorporator Signature: CAROLINE GRIMALDI

Article VII

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

Title: P
CAROLINE M GRIMALDI
1701 OPEN FIELD LOOP
BRANDON, FL. 33510

Title: SECR
WILLIAM H NUTT JR
1701 OPEN FIELD LOOP
BRANDON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

08/06/2009