

**Electronic Articles of Incorporation  
For**

P09000077764  
FILED  
September 17, 2009  
Sec. Of State  
bmcknight

TREVI GELATO, 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:

TREVI GELATO, INC.

**Article II**

The principal place of business address:

14881 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, . US 33181

The mailing address of the corporation is:

138 NE 108TH STREET  
MIAMI SHORES, FL. US 33161

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

**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:

WILLIAM P REICH  
138 NE 108TH STREET  
MIAMI SHORES, FL. 33161

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

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Registered Agent Signature: WILLIAM REICH

### **Article VI**

The name and address of the incorporator is:

WILLIAM REICH  
138 NE 108TH STREET

MIAMI SHORES, FL 33161

Incorporator Signature: WILLIAM REICH

### **Article VII**

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

Title: P  
WILLIAM P REICH  
138 NE 108TH STREET  
MIAMI SHORES, FL. 33161 US

Title: S  
WILLIAM P REICH  
138 NE 108TH STREET  
MIAMI SHORES, FL. 33161 US

Title: T  
WILLIAM P REICH  
138 NE 108TH STREET  
MIAMI SHORES, FL. 33161 US