

**Electronic Articles of Incorporation  
For**

P11000008477  
FILED  
January 25, 2011  
Sec. Of State  
jshivers

THE GELATO CARTE 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:

THE GELATO CARTE INC

**Article II**

The principal place of business address:

3035 TURTLE BROOKE ROAD  
CLEARWATER, FL. 33761

The mailing address of the corporation is:

3035 TURTLE BROOKE ROAD  
CLEARWATER, FL. 33761

**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:

10000

**Article V**

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

JAMES MARCUS VERNON ESQ.  
1721 RAINBOW DRIVE  
CLEARWATER, FL. 33755

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

Registered Agent Signature: JAMES MARCUS VERNON

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## **Article VI**

The name and address of the incorporator is:

JAMES MARCUS VERNON, ESQ.  
1721 RAINBOW DRIVE

CLEARWATER FL 33755

Electronic Signature of Incorporator: JAMES MARCUS VERNON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
DIANA TAMAYO  
3035 TURTLE BROOKE ROAD  
CLEARWATER, FL. 33761

## **Article VIII**

The effective date for this corporation shall be:

01/25/2011