

**Electronic Articles of Incorporation
For**

P11000087564
FILED
October 05, 2011
Sec. Of State
psmith

GELATERIA DA FABIANO, 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:

GELATERIA DA FABIANO, INC.

Article II

The principal place of business address:

265 S. FEDERAL HIGHWAY
SUITE 117
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 S. FEDERAL HIGHWAY
SUITE 117
DEERFIELD BEACH, FL. 33441

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:

100

Article V

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

ALAN GORLOVETZKY
265 S. FEDERAL HIGHWAY
SUITE 117
DEERFIELD BEACH, FL. 334441

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

Registered Agent Signature: ALAN GORLOVETZKY

P11000087564
FILED
October 05, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

MICHAEL KARSCH
2000 GLADES ROAD
SUITE 300
BOCA RATON, FL 33431

Electronic Signature of Incorporator: MICHAEL KARSCH

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
YOTIM HAY
265 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: VP S
ALAN GORLOVETZKY
265 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441