

**Electronic Articles of Incorporation
For**

P12000099800
FILED
December 06, 2012
Sec. Of State
vherring

GELATO & MORE, 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:

GELATO & MORE, INC.

Article II

The principal place of business address:

3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL. 33309

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:

STUART HOWITT
3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL. 33309

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

Registered Agent Signature: STUART HOWITT

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Article VI

The name and address of the incorporator is:

STUART HOWITT
3333 W COMMERCIAL BLVD
110
FT LAUDERDALE FL 33309

Electronic Signature of Incorporator: STUART HOWITT

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
STUART HOWITT
3333 W COMMERCIAL BLVD 110
FT LAUDERDALE, FL. 33309

Title: VP
SILVIO SAPIENZA
3333 W COMMERCIAL BVLD 110
FT LAUDERDALE, FL. 33309