

**Electronic Articles of Incorporation  
For**

P13000072302  
FILED  
August 30, 2013  
Sec. Of State  
vherring

GELATO & WAFFLES CORP

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 & WAFFLES CORP

**Article II**

The principal place of business address:

17171 PINES BLVD  
HOLLYWOOD, FL. 33027

The mailing address of the corporation is:

2031 RENAISSANCE BLVD  
103  
MIRAMAR, FL. 33025

**Article III**

The purpose for which this corporation is organized is:

PREPARATION AND SALE GELATO ,SORBETTO ,ITALIAN ICE AND  
WAFFLES

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

AMPARO CANAS MRS  
2031 RENAISSANCE BLVD  
103  
MIRAMAR, FL. 33025

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

Registered Agent Signature: AMPARO CANAS

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## **Article VI**

The name and address of the incorporator is:

AMPARO CANAS  
2031 RENAISSANCE BLVD  
103  
MIRAMAR FL 33025

Electronic Signature of Incorporator: AMPARO CANAS

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: PRES  
AMPARO CANAS MRS  
2031 RENAISSANCE BLVD  
MIRAMAR, FL. 33025

Title: VP  
JOHANNA A CRUZ MISS  
2031 RENAISSANCE BLVD  
MIRAMAR, FL. 33025

## **Article VIII**

The effective date for this corporation shall be:

08/28/2013