

**Electronic Articles of Incorporation
For**

P16000038768
FILED
April 29, 2016
Sec. Of State
ndmccleessam

GELATO GOURMET FACTORY 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 GOURMET FACTORY CORP

Article II

The principal place of business address:

143 WESTON RD
WESTON, FL. 33326

The mailing address of the corporation is:

143 WESTON RD
WESTON, FL. 33326

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:

100,000

Article V

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

EZEQUIEL GOMEZ PEREIRA
143 WESTON ROAD
WESTON, FL. 33326

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

Registered Agent Signature: EZEQUIEL GOMEZ PEREIRA

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Article VI

The name and address of the incorporator is:

EZEQUIEL GOMEZ PEREIRA
143 WESTON ROAD

WESTON, FL 33326

Electronic Signature of Incorporator: EZEQUIEL GOMEZ PEREIRA

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
EZEQUIEL GOMEZ PEREIRA
143 WESTON ROAD
WESTON, FL. 33326

Title: VP
HAYDEE J GAROFALO OSORIO
143 WESTON ROAD
WESTON, FL. 33326