

**Electronic Articles of Incorporation
For**

P16000092231
FILED
November 16, 2016
Sec. Of State
tchang

ITALGELATO 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:

ITALGELATO CORP.

Article II

The principal place of business address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
DORAL, FL. US 33323

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
DORAL, FL. US 33323

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:

MARIA E SEMIDEY
8300 NW 53RD ST
SUITE 101
DORAL, FL. 33166

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

Registered Agent Signature: MARIA E SEMIDEY

Article VI

The name and address of the incorporator is:

ELERY CAROLINA MORENO
10777 NW 40TH ST

SUNRISE, FL 33351

Electronic Signature of Incorporator: ELERY CAROLINA MORENO

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
ELERY C MORENO
10777 NW 40TH ST
SUNRISE, FL. 33351 US

Title: VP
ROSMARY SENDON
10777 NW 40TH ST
SUNRISE, FL. 33351 US

Title: COO
CARLOS O VALERA
10777 NW 40TH ST
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

11/16/2016