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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION **Gelati Investment Corp**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Gelati Investment Corp

Article II. Address

The street address of the Corporation's initial principal office is: Gelati Investment Corp 1000 Island Boulevard, apt 2204
Aventura FL 33160

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Gelati Investment Corp 1000 Island Boulevard, apt 2204 Aventura FL 33160

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Abud Levy Bettech Denise Missrie Sabbagh

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL

33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2021.

The undersigned incorporator executed these Articles of Incorporation on 8/23/2021.

CORPORATE CREATIONS INTERNATIONAL

Mitchell J. Garonce

fully

Vice President

Lauren Underwood, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 H21000315715

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Gelati Investment Corp

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

fum

CORPORATE CREATIONS NETWORK INC.

Lauren Underwood, Special Secretary

Date: 8/23/2021.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107