

7/09/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: GELATO E AMORE, INC.

AUDIT NUMBER.....H98000012774

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1998

EMPIRE

SUBJECT: GELATO E AMORE, INC.
REF: W98000015657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000012774
Letter Number: 298A00036829

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H98000012774

ARTICLES OF INCORPORATION

OF

GELATO E AMORE, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

GELATO E AMORE, INC.

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TALLAHASSEE FLORIDA

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is italian icecream retail as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

H98000012774

Prepared by: May-Wong Chou, Esq., FB# 0008222
1211 N Osceola Avenue, Ste. 312, Clearwater, FL 33755, (727)461-7754

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Nicole Gianfranco - 510 shares

Donatella Cario - 490 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Nicole Gianfranco, 421 Cleveland Street #5, Clearwater, FL 33755 - Director

Donatella Cario, 421 Cleveland Street #5, Clearwater, FL 33755 - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

421 Cleveland Street #5

Clearwater, Florida 33755

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Prepared by: May-Wong Choi, Esq., FB# 0008222

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ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT, TREASURER, SECRETARY

Donatella Cario, 421 Cleveland Street #5,
Clearwater, FL 33755

VICE-PRESIDENT

Nicole Gianfranco, 421 Cleveland Street #5,
Clearwater, FL 33755

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Donatella Cario

421 Cleveland Street #5

Clearwater, Florida 33755

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as
incorporator is as follows:

Donatella Cario- 421 Cleveland Street #5, Clearwater, FL 33755

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Prepared by: May-Wong Chou, Esq., FB# 0008222

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IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 9th day of July, 1998.



Donatella Cario

421 Cleveland Street #5

Clearwater, FL 33755

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, DONATELLA CARIO, hereby accept designation as Registered Agent on this 9th day of July, 1998.



Donatella Cario

421 Cleveland Street #5

Clearwater, Florida 33755

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