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FLORIDA PROFIT CORPORATION OR P.A.

gelateria italiana, inc.

Italian Ice Cream maker, INC.

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**ARTICLES OF INCORPORATION OF
GELATERIA ITALIANA, INC.**

Article I - NAME

The name of the corporation is **GELATERIA ITALIANA, INC.**

Article II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation is 14154 SW 93rd Lane, Miami, Florida 33186.

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: **Bruno Sciacca**
14154 SW 93rd Lane
Miami, Florida 33186

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares with a \$1.00 par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is **Bruno Sciacca, 14154 SW 93rd, Miami, Florida 33186.**

Prepared by: **Mario J. Louis, Esq., Florida Bar No. 0849154**
Carmel & Associates, P.A., New World Tower, 100 N Biscayne Blvd. #2800, Miami, Florida -
(305) 577-8600

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Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is Bruno Sciacca, 14154 SW 93rd Lane, Miami, Florida 33186.

The undersigned incorporator has executed these Articles of Incorporation on this 15th, day of October, 1998.



Bruno Sciacca

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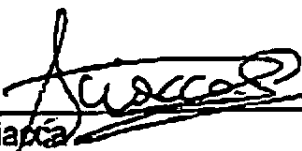
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is: **GELATERIA ITALIANA, INC.**

The name and address of the registered agent is: **Bruno Sciacca
14154 SW 93rd Lane
Miami, Florida 33186**

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.



Bruno Sciacca
10/14/98

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