Electronic Articles of Incorporation For

P25000017379 FILED March 17, 2025 Sec. Of State dsultana

THE GELATO SHOP NAPLES CO

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:

THE GELATO SHOP NAPLES CO

Article II

The principal place of business address:

20658 LARINO LOOP ESTERO, FLORIDA, . 33928

The mailing address of the corporation is:

20658 LARINO LOOP ESTERO, FLORIDA, FL. 33928

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

Article V

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

GUSTAVO P BALESTRINI 20658 LARINO LOOP ESTERO, FL. 33928

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

Registered Agent Signature: GUSTAVO BALESTRINI

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Article VI

The name and address of the incorporator is:

GUSTAVO BALESTRINI 20658 LARINO LOOP

ESTERO, FLORIDA 33928

Electronic Signature of Incorporator: GUSTAVO BALESTRINI

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 GUSTAVO P BALESTRINI SR. 20658 LARINO LOOP ESTERO, FL. 33928 US

Title: VP MARIA T VASQUEZ 20658 LARINO LOOP ESTERO, FL. 33928 US

Title: VP JOSE L VASQUEZ 18242 KNOTTY GREEN DR HOUSTON, TX. 77084 US

Article VIII

The effective date for this corporation shall be:

03/18/2025