

P04000000 459

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000343174 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE
12-29-03

FLORIDA PROFIT CORPORATION OR P.A.

BIG ROMANS PIZZARIA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 DEC 31 AM 7:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date 1/5

H03000343174

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BIG ROMANS PIZZARIA, Inc.

Article II. Address

The Corporation's mailing address is:
BIG ROMANS PIZZARIA, Inc.
7960 US HIGHWAY 1
UNIT 4
BAREFOOT BAY FL 32976

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
GEORGE P. GREENWALT

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 31 AM 7:39

EFFECTIVE DATE
12-29-03

H03000343174

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 29, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 29, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarría Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000343174

Copyright © 1993-2003 CC

H03000343174

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

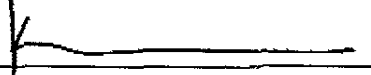
CORPORATION:

BIG ROMANS PIZZARIA, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

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.


CORPORATE CREATIONS NETWORK INC.
Karla Sartia, Vice President

Date: December 29, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 31 AM 7:39

H03000343174

Copyright © 1993-2003 CC