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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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D. WHITE AUG 18 2006

PIERCE J. GUARD, JR., P.A.

Attorneys at Law
4200 South Florida Avenue
Lakeland, Florida 33813

Pierce J. Guard, Jr.

Telephone (863) 619-7331
Facsimiles (863) 619-7992

August 15, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Romeo's Pizzeria & Italian Restaurant, Inc.
Articles of Incorporation

Dear Clerk:

Enclosed is an original and one copy of the Articles of Incorporation and check number 5963 in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned. Thank you for your kind and prompt attention to this matter.

Very truly yours,
Pierce J. Guard, Jr., P.A.

Dictated but not signed to
avoid delay.

Pierce J. Guard, Jr., Esq.

Enclosure:

PJGJr/djq

**ARTICLES OF INCORPORATION
OF
ROMEO'S PIZZERIA & ITALIAN FAMILY RESTAURANT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Romeo's PIZZERIA & Italian Family Restaurant, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 2346 Griffin Road, Lakeland, FL 33810.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$100 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 4200 South Florida Avenue, Lakeland, Florida, 33813. The initial registered agent for the Corporation at that address is: Pierce J. Guard, Jr., Esquire.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Maria T. Damico	3126 Lee Shore Loop Orlando, FL 32820
Giuseppe Iacono	121 Linda Avenue Delran, NJ 08075

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
Maria T. Damico	3126 Lee Shore Loop Orlando, FL 32820

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

<p style="font-size: 1.5em; font-family: cursive;">Maria T. Damico</p> <hr style="border: 0; border-top: 1px solid black;"/> <p>Maria T. Damico Incorporator</p>	<p style="font-size: 1.5em; font-family: cursive;">Aug 3, 2006</p> <hr style="border: 0; border-top: 1px solid black;"/> <p>Date</p>
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STATE OF FLORIDA)
) ss
COUNTY OF POLK

I HEREBY CERTIFY, that on this 3rd day of August, 2006, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, **MARIA T. DAMICO**, who is personally known to me or who have produced FLA.R.L. 1 as identification, and they acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 3rd day of August, 2006.



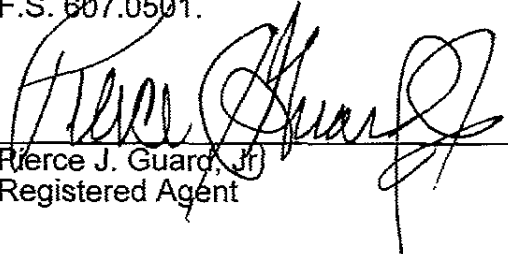
Dora J. Quimby
Commission #DD204200
Expires: Apr 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Dora J. Quimby

DORA J. QUIMBY
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Romeo's PIZZERIA & Italian Family Restaurant, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Pierce J. Guard, Jr.
Registered Agent

8/3/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA