

**Electronic Articles of Incorporation
For**

P13000014091
FILED
February 12, 2013
Sec. Of State
psmith

ROSATT'S PIZZA 1 INC.

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:

ROSATT'S PIZZA 1 INC.

Article II

The principal place of business address:

2770 UNIVERSITY SQUARE DR
TAMPA, FL. 33601

The mailing address of the corporation is:

720 CITATION DR
NAPERVILLE, IL. 60540

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:

2000

Article V

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

MUSHTAQ B KANCHWALA
2770 UNIVERSITY SQUARE DR
TAMPA, FL. 33601

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

Registered Agent Signature: MUSHTAQ KANCHWALA

P13000014091
FILED
February 12, 2013
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

MUSHTAQ KANCHWALA
720 CITATION DR

ROSELLE, IL 60540

Electronic Signature of Incorporator: MUSHTAQ KANCHWALA

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
MUSHTAQ KANCHWALA
720 CITATION DR
NAPERVILLE, IL. 60172

Title: VP
FARIDAH KANCHWALA
720 CITATION DR
NAPERVILLE, IL. 60540

Article VIII

The effective date for this corporation shall be:

03/01/2013