

**Electronic Articles of Incorporation
For**

P09000092945
FILED
November 12, 2009
Sec. Of State
tburch

ROCCO'S PIZZA LOUNGE, 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:

ROCCO'S PIZZA LOUNGE, INC.

Article II

The principal place of business address:

8888 SW 72 PLACE
MIAMI, FL. US 33156

The mailing address of the corporation is:

8888 SW 72 PLACE
MIAMI, FL. US 33156

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:

ROCCO DI MARTINO
11700 SW 80TH ROAD
MIAMI, FL, FL. 33156

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

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Registered Agent Signature: ROCCO DI MARTINO

Article VI

The name and address of the incorporator is:

ROCCO DI MARTINO
11700 SW 80TH ROAD

MIAMI, FL 33156

Incorporator Signature: ROCCO DI MARTINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROCCO DI MARTINO
11700 SW 80TH ROAD
MIAMI, FL. 33156 US

Title: VP
ROCCO DI MARTINO JR.
11700 SW 80TH ROAD
MIAMI, FL. 33156 US

Title: SEC.
MARIA DI MARTINO
13148 SW 93 PLACE
MIAMI, FL. 33176 US

Title: TR.
VIVIAN DI MARTINO
11700 SW 80TH ROAD
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

11/11/2009