

**Electronic Articles of Incorporation  
For**

**P02000048046  
FILED  
May 01, 2002  
Sec. Of State**

ROMINO'S PIZZA 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:

ROMINO'S PIZZA INC.

**Article II**

The principal place of business address:

7726 WEST HWY INLO BRONSON  
ORLANDO, FL. 34747

The mailing address of the corporation is:

7453 SUGAR BEND DRIVE  
ORLANDO, FL. 32819

**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:

**Article V**

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

SOFIANE M HANNACHI  
7453 SUGAR BEND DRIVE  
ORLANDO, FL. 32819

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

Registered Agent Signature: SOFIANE HANNACHI

**Article VI**

The name and address of the incorporator is:

SOFIANE M HANNACHI  
7453 SUGAR BEND DRIVE 32819

Incorporator Signature: SOFIANE HANNACHI

**Article VII**

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

Title: P  
SOFIANE HANNACHI  
7453 SUGAR BEND DRIVE  
ORLANDO, FL. US 32819