

**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. 32819

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:

6

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