

**Electronic Articles of Incorporation  
For**

**P02000124129  
FILED  
November 21, 2002  
Sec. Of State**

ROMAN OVEN 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:  
ROMAN OVEN PIZZA INC.

**Article II**

The principal place of business address:  
8648 GRIFFIN ROAD  
COOPER CITY, FL. US 33328

The mailing address of the corporation is:  
8648 GRIFFIN ROAD  
COOPER CITY, FL. US 33328

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
PIETRO ALU  
9511 SW 49TH STREET  
COOPER CITY, FL. 33328

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

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Registered Agent Signature: PIETRO ALU

### **Article VI**

The name and address of the incorporator is:

ESSENTIAL LINES  
2833 EXECUTIVE PARK DR SUITE 500  
WESTON FL 33331

Incorporator Signature: ALFREDO AVELLO

### **Article VII**

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

Title: P  
PIETRO ALU  
9511 SW 49TH STREET  
COOPER CITY, FL. 33328 US

### **Article VIII**

The effective date for this corporation shall be:

11/20/2002