

**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