

**Electronic Articles of Incorporation
For**

P03000061258
FILED
June 04, 2003
Sec. Of State

PIZZA DE ROMA II PIZZERIA & RESTAURANT, CORP.

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:

PIZZA DE ROMA II PIZZERIA & RESTAURANT, CORP.

Article II

The principal place of business address:

1313 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1313 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL. US 33426

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:

ABDULDZEVAT ISMAILI-GAVINY
550 PURDY LANE APT
B-314
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: ABDULDZEVAT ISMAILI-GAVINY

Article VI

The name and address of the incorporator is:

ABDULDZEVAT ISMAILI-GAVINY
550 PURDY LANE APT B-314
PALM SPRINGS, FL 33461

Incorporator Signature: ABDULDZEVAT ISMAILI-GAVINY

Article VII

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

Title: PSD
ABDULDZEVAT ISMAILI-GAVINY
550 PURDY LANE APT B-314
PALM SPRINGS, FL. 33461 US

Title: VP
IZAIR JANUZI
550 PURDY LANE APT B-221
PALM SPRINGS, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

06/03/2003