

**Electronic Articles of Incorporation
For**

P04000044654
FILED
March 11, 2004
Sec. Of State

ROMANO PIZZA, 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:

ROMANO PIZZA, CORP.

Article II

The principal place of business address:

2294 MAYPORT
22
JACKSONVILLE, FL. 32233

The mailing address of the corporation is:

2294 MAYPORT ROAD
22
JACKSONVILLE, FL. 32233

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:

IRENA KIELBOWICZ
2294 MAYPORT ROAD
#22
JACKSONVILLE, FL. 32233

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

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Registered Agent Signature: IRENA KIELBOWICZ

Article VI

The name and address of the incorporator is:

IRENA KIELBOWICZ
2294 MAYPORT ROAD
#22
JACKSONVILLE, FL 32233

Incorporator Signature: IRENA KIELBOWICZ

Article VII

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

Title: P
IRENA KIELNOWICZ
2294 MAYPORT ROAD #22
JACKSONVILLE, FL. 32233

Title: VP
JAN KIELBOWICZ
2294 MAYPORT ROAD #22
JACKSONVILLE, FL. 32233

Article VIII

The effective date for this corporation shall be:

03/15/2004