

**Electronic Articles of Incorporation  
For**

P04000057099  
FILED  
April 02, 2004  
Sec. Of State  
slogan

RITA'S PIZZARANTE, 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:

RITA'S PIZZARANTE, INC.

**Article II**

The principal place of business address:

253 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

253 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL. 33024

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

JESUS F COUSO  
9531 S.W. 25TH DRIVE  
MIAMI, FL. 33165

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

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Registered Agent Signature: JESUS COUSO

### **Article VI**

The name and address of the incorporator is:

JESUS COUSO  
9531 S.W. 25TH DRIVE  
MIAMI, FLORIDA 33165

Incorporator Signature: JESUS COUSO

### **Article VII**

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

Title: P  
JESUS F COUSO  
9531 S.W. 25TH DRIVE  
MIAMI, FL. 33165

Title: VP  
CLAUDIO GUACCI  
2147 PASA VERDE LANE  
WESTON, FL. 33327

Title: S  
JESUS F COUSO  
9531 S.W. 25TH DRIVE  
MIAMI, FL. 33165

Title: T  
CLAUDIO GUACCI  
2147 PASA VERDE LANE  
WESTON, FL. 33327

Title: D  
JESUS F COUSO  
9531 S.W. 25TH DRIVE  
MIAMI, FL. 33165

Title: D  
CLAUDIO GUACCI  
2147 PASA VERDE LANE  
WESTON, FL. 33327