

**Electronic Articles of Incorporation
For**

P04000108571
FILED
July 22, 2004
Sec. Of State
jshivers

ROMANO'S PIZZA CAFE, 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:

ROMANO'S PIZZA CAFE, INC.

Article II

The principal place of business address:

2327 SW DANFORTH CIRCLE
PALM CITY, FL. US 34990

The mailing address of the corporation is:

2327 SW DANFORTH CIRCLE
PALM CITY, FL. US 34990

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:

1,000

Article V

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

THOMAS A COLUCCI
2327 SW DANFORTH CIRCLE
PALM CITY, FL. 34990

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

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Registered Agent Signature: THOMAS A. COLUCCI

Article VI

The name and address of the incorporator is:

THOMAS A. COLUCCI
2327 SW DANFORTH CIRCLE
PALM CITY, FL 34990

Incorporator Signature: THOMAS A. COLUCCI

Article VII

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

Title: P
COLUCCI A THOMAS
2327 SW DANFORTH CIRCLE
PALM CITY, FL. 34990 US

Title: VP
PAUL C EVANS
22 EASTERN AVE.
ANNAPOLIS, MD. 21403 US

Title: GM
COLUCCI JOHN
1735 BRANTLEY ROAD
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

07/22/2004