

**Electronic Articles of Incorporation  
For**

P04000122048  
FILED  
August 24, 2004  
Sec. Of State  
Ipoole

ROMAN OVEN & GRILL, 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 & GRILL, INC.

**Article II**

The principal place of business address:

2259 TRADE CENTER WAY  
NAPLES, FL. US 34109

The mailing address of the corporation is:

2259 TRADE CENTER WAY  
NAPLES, FL. US 34109

**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:

10,000

**Article V**

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

JAMES R NICI ESQ.  
1185 IMMOKALEE RD.  
SUITE #110  
NAPLES, FL. 34110

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

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Registered Agent Signature: JAMES R. NICI, ESQ.

### **Article VI**

The name and address of the incorporator is:

JAMES R. NICI, ESQ.  
1185 IMMOKALEE RD. SUITE #110  
NAPLES, FL 34110

Incorporator Signature: JAMES R. NICI, ESQ.

### **Article VII**

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

Title: P  
DONATO DINORCIA  
2259 TRADE CENTER WAY  
NAPLES, FL. 34109 US

Title: VP  
ANTHONY DINORCIA JR.  
2259 TRADE CENTER WAY  
NAPLES, FL. 34109 US

Title: S,T  
DONATO DINORCIA  
2259 TRADE CENTER WAY  
NAPLES, FL. 34109 US