

**Electronic Articles of Incorporation  
For**

P05000056314  
FILED  
April 18, 2005  
Sec. Of State  
jshivers

ROMANA PIZZA 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:

ROMANA PIZZA INC.

**Article II**

The principal place of business address:

45 EAST BLUE HERON BLVD.  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

45 EAST BLUE HERON BLVD.  
RIVIERA BEACH, FL. 33404

**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:

JOSEPH LOTT  
1290 WEST LANTANA RD.  
LANTANA, FL. 33462

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

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Registered Agent Signature: JOSEPH LOTT

### **Article VI**

The name and address of the incorporator is:

SAID RACHIDI  
45 EAST BLUE HERON BLVD.  
RIVIERA BEACH, FL 33404

Incorporator Signature: SAID RACHIDI

### **Article VII**

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

Title: P  
SAID RACHIDI  
537 SOUTH SEQUOIA DRIVE #305  
WEST PALM BEACH, FL. 33409

Title: VP  
HICHAM RACHIDI  
537 SOUTH SEQUOIA DRIVE #305  
WEST PALM BEACH, FL. 33409

### **Article VIII**

The effective date for this corporation shall be:

07/01/2005