

**Electronic Articles of Incorporation
For**

P05000067205
FILED
May 06, 2005
Sec. Of State
wcunningham

ROSA'S 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:

ROSA'S PIZZA, INC.

Article II

The principal place of business address:

1413 KASS CIRCLE
SPRING HILL, FL. 34606

The mailing address of the corporation is:

1413 KASS CIRCLE
SPRING HILL, FL. 34606

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:

RUDY SMITH
1413 KASS CIRCLE
SPRING HILL, FL. 34606

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

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Registered Agent Signature: RUDY SMITH

Article VI

The name and address of the incorporator is:

RUDY SMITH
1413 KASS CIRCLE
SPRING HILL, FL 34606

Incorporator Signature: RUDY SMITH

Article VII

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

Title: P
RUDY SMITH
1413 KASS CIRCLE
SPRING HILL, FL. 34606

Title: VP
LORI SMITH
1413 KASS CIRCLE
SPRING HILL, FL. 34606