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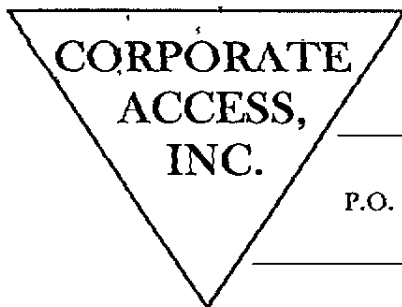
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Articles

1.

ROCCO PIZZA, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

OF

ROCCO PIZZA, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

ROCCO PIZZA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, having a par value of One Cent (.01) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial street address and mailing address of the principal office of this corporation, in the State of Florida, is:

1022 Lyndhurst I, Deerfield Beach, Florida 33442

ARTICLE VI

The initial Registered Agent for the corporation is:

Kenneth Scanlon
1022 Lyndhurst I
Deerfield Beach, Florida 33442

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the

stockholders but shall never be less than one who shall be:

NAME & ADDRESS

Kenneth Scanlon
1022 Lyndhurst I
Deerfield Beach, Florida 33442

ARTICLE IX

The name and street address of the person signing these Articles as
Incorporator is:

Kenneth Scanlon
1022 Lyndhurst I
Deerfield Beach, Florida 33442

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law.
Every amendment shall be approved by the board of directors, proposed by them to
the stockholders, and approved at a stockholder's meeting, by a majority of the stock
entitled to vote thereon.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of the corporation
of the same kind, class or series as that which he already holds, shall have the right

to purchase his pro rata share thereof at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 26 day of January, 2006.


KENNETH SCANLON

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, ROCCO PIZZA, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

KENNETH SCANLON
1022 Lyndhurst I
Deerfield Beach, Florida 33442
(754) 367-1608

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at the place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office..

BY: 

KENNETH SCANLON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA