

**Electronic Articles of Incorporation
For**

P06000066447
FILED
May 10, 2006
Sec. Of State
jshivers

RUSSO'S PIZZA TIME, 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:
RUSSO'S PIZZA TIME, INC.

Article II

The principal place of business address:
11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:
11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL. US 33065

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:
1500 SHARES AT \$10.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: LAURA R. DUNLAP

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: D
VINCENZO RUSSO
6104 GRAND AVE
MASPETH, NY. 11378 US

Title: D
SALVATORE RUSSO
90-18 158TH AVE.
HOWARD BEACH, NY. 11414 US

Title: D
FABRIZIO RUSSO
68-24 62ND STREET
GLENDALE, NY. 11385 US

Title: D
VITO RUSSO
163-55 89TH STREET
HOWARD BEACH, NY. 11414 US

Title: D
VITTORIO RUSSO
68-24 62ND STREET
GLENDALE, NY. 11385 US