

**Electronic Articles of Incorporation
For**

P06000069087
FILED
May 16, 2006
Sec. Of State
jshivers

ROTELLI PIZZA AND PASTA OPERATING, 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:

ROTELLI PIZZA AND PASTA OPERATING, INC.

Article II

The principal place of business address:

4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL. 33073

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:

1000

Article V

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

JOSEPH J BILOTTI
4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JOSEPH J. BILOTTI

Article VI

The name and address of the incorporator is:

JOSPEH J. BILOTTI
4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073

Incorporator Signature: JOSEPH J. BILOTTI

Article VII

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

Title: P, S
ROTELLI PIZZA AND PASTA, INC.
4611 JOHNSON ROAD, SUITE 1
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/15/2006