

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ROMEO'S PIZZA EXPRESS, INC.

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12/6/2007

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 DEC -6 AM 10: 30

ARTICLE OF INCORPORATION OF

ROMEO'S PIZZA EXPRESS, INC.

The undersigned incorporation(s), for the purpose of foaming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be: Romeo's Pizza Express, Inc.

The principal place of business of this corporation shall be: 1110 D Parkside Green, West Palm Beach, FL 33415

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 share of \$1.00 each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Antonio Manglaviti 1110 D Parkside Green, West Palm Beach, FL 33415

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporations is(are.'

Arvind B Ajinkya

4524 Gun Club Rd., #102, West Palm Beach, FL 33415

ARTICLE VII COMMENCEMENT DATE

The date of incorporation should be January 2, 2008

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>6th</u> day of <u>December</u> 200<u>7</u>

Signature(s) of Incorporator(s)

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07 DEC -6 AN 10: 30

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. Then name of the corporation:		
ROMEO'S PIZZA	EXPRESS, IN	C
2. The name and address of the registered	agent and office is	;
ARVIND B. AJINKYA 4524 G		02
(P.O. BOX NOT	ACCEPTABLE)	!
WEST PALM BEAC	CH. FL 33415	
(CITY/ST		
	SIGNATURE_	Parily
	TITLE	morporator
	DATE_	morporator
Having been named to accept service of part the place designated in this certificate, I further agree to comply with the provision and complete performance of my duties, a Section 607.325 Florida Statutes.	rocess for the abov hereby agree to ac m of all statutes re	e stated corporation, t in this capacity, and ative to the proper es and obligations of