

**Electronic Articles of Incorporation
For**

P08000081681
FILED
September 04, 2008
Sec. Of State
clewis

ROMAN VILLAGE 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:

ROMAN VILLAGE PIZZA, INC.

Article II

The principal place of business address:

3910 NW 97TH AVENUE
COOPER CITY, FL. US 33024

The mailing address of the corporation is:

3910 NW 97TH AVENUE
COOPER CITY, FL. US 33024

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:

1,000

Article V

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

HARRY TEMPKINS
420 LINCOLN ROAD
244
MIAMI, FL. 33139

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

P08000081681
FILED
September 04, 2008
Sec. Of State
clewis

Registered Agent Signature: HARRY TEMPKINS

Article VI

The name and address of the incorporator is:

HASSAN V. DAKROUB
3910 NW 97TH AVENUE

COOPER CITY, FL 33024

Incorporator Signature: HASSAN V. DAKROUB

Article VII

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

Title: P
HASSAN V DAKROUB
3910 NW 97TH AVENUE
COOPER CITY, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

09/04/2008