

**Electronic Articles of Incorporation
For**

P09000031552
FILED
April 07, 2009
Sec. Of State
jshivers

CAFE ROMA PIZZERIA, 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:

CAFE ROMA PIZZERIA, INC.

Article II

The principal place of business address:

5843 N. UNIVERSITY DR.
TAMARAC, FL. 33321

The mailing address of the corporation is:

8551 GATEHOUSE ROAD
PLANTATION, FL. 33324

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:

100 COMMON SHARES WITHOUT PAR VALUE

Article V

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

WILLIAM W TRICK JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: WILLIAM W. TRICK, JR.

Article VI

The name and address of the incorporator is:

DIMITRU MICSA
8551 GATEHOUSE ROAD

PLANTATION, FL 33324

Incorporator Signature: DIMITRU MICSA

Article VII

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

Title: DPT
DIMITRU MICSA
8551 GATEHOUSE ROAD
PLANTATION, FL. 33324

Title: DVPS
FLORICA MICSA
8551 GATEHOUSE ROAD
PLANTATION, FL. 33324