

**Electronic Articles of Incorporation
For**

P09000082246
FILED
October 05, 2009
Sec. Of State
rdunlap

ROSIE'S PIZZA CO.

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:

ROSIE'S PIZZA CO.

Article II

The principal place of business address:

2415 NORTH MONROE STREET
SPACE 1052
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

3539 APALACHEEE PKWY
#180
TALLAHASSEE, FL. 32311

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:

500

Article V

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

ROSANNE E VENCI
3539 APALACHEE PKWY
#180
TALLAHASSEE, FL. 32311

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

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Registered Agent Signature: ROSANNE E. VENCI

Article VI

The name and address of the incorporator is:

ROSANNE E. VENCI
3539 APALACHEE PKWY
#180
TALLAHASSEE, FL. 32311

Incorporator Signature: ROSANNE E. VENCI

Article VII

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

Title: P
ROSANNE E VENCI
3539 APALACHEE PKWY #180
TALLAHASSEE, FL. 32311

Title: SEC
ROSALIE SIANO
3539 APALACHEE PKWY #180
TALLAHASSE, FL. 32311

Article VIII

The effective date for this corporation shall be:

10/01/2009