

**Electronic Articles of Incorporation
For**

P10000014693
FILED
February 17, 2010
Sec. Of State
rdunlap

ROMINO'S 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:

ROMINO'S PIZZA, INC.

Article II

The principal place of business address:

4743 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4743 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. US 34746

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

Article V

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

MANIVANNAN SIVALINGAM
4743 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: MANIVANNAN SIVALINGAM

Article VI

The name and address of the incorporator is:

MANIVANNAN SIVALINGAM
4743 W IRLO BRONSON MEMORIAL HWY

KISSIMMEE, FL 34746

Incorporator Signature: MANIVANNAN SIVALINGAM

Article VII

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

Title: P
MANIVANNAN SIVALINGAM
4743 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

02/17/2010