

**Electronic Articles of Incorporation
For**

P10000054942
FILED
July 01, 2010
Sec. Of State
tburch

ROSA 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:

ROSA PIZZA, INC.

Article II

The principal place of business address:

935 N. BENEVA ROAD
SUITE 409
SARASOTA, FL. US 34232

The mailing address of the corporation is:

935 N. BENEVA ROAD
SUITE 409
SARASOTA, FL. 34232

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:

1000

Article V

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

JOHN J MERCURIO
713 S. ORANGE AVENUE
SARASOTA, FL. 34232

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

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Registered Agent Signature: JOHN J. MERCURIO

Article VI

The name and address of the incorporator is:

DAVID CAMPIONE
935 N. BENEVA ROAD
SUITE 409
SARASOTA, FL 34232

Incorporator Signature: DAVID CAMPIONE

Article VII

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

Title: P
DAVID CAMPIONE
935 N. BENEVA ROAD, SUITE 409
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

07/01/2010